

**TÜPRAŞ, TÜRKİYE PETROL RAFİNERİLERİ A.Ş.**  
**BOARD OF DIRECTORS' INVITATION TO THE EXTRAORDINARY GENERAL**  
**ASSEMBLY MEETING OF SHAREHOLDERS DATED SEPTEMBER 26, 2023**

TÜPRAŞ's Extraordinary General Assembly Meeting shall convene on Tuesday 26 September 2023 at 10:00 am at the address of "Güney Mahallesi Petrol Caddesi No. 25 Kocaeli/Körfez, Turkey (Tel: +90 262 316 30 00, Fax: +90 262 316 3010-11)" to discuss and resolve the following agenda.

In accordance with the legal requirements, including the dividend distribution proposal of the Board of Directors, along with the following agenda and the Memorandum containing the information required by Capital Markets Board regulations shall be made available to the shareholders at Company Headquarters and branches, on the Company's corporate website at [www.tupras.com.tr](http://www.tupras.com.tr), on the Public Disclosure Platform, and in the Electronic General Meeting System of the Central Registry Agency three weeks prior to the meeting.

Shareholders who are unable to attend the meeting in person, provided that the rights and obligations of shareholders participating electronically are reserved, shall prepare their proxy documents as per the attached sample forms, or shall obtain a proxy sample form from Yapı Kredi Yatırım Menkul Değerler A.Ş. (Yapı Kredi Plaza / Levent-Istanbul), our Company, or from the corporate website at [www.tupras.com.tr](http://www.tupras.com.tr) and shall submit the signature notarized proxy documents issued in accordance with the requirements of the Communiqué No. II-30.1, Use of Proxy Vote and Proxy Collection through Invitation, enacted on 24 December 2013 and published in Official Gazette No. 28861, to the Company. A proxy document is not required from a proxy appointed electronically through the Electronic General Meeting System. **The proxy documents which do not comply with the requirements of the above-mentioned Communiqué, and the sample form attached here shall not be accepted due to our legal liability.**

Shareholders intending to vote via the Electronic General Meeting System are requested to obtain information from the Central Registry Agency, our company website [www.tupras.com.tr](http://www.tupras.com.tr) or from the company headquarters (Tel: +90 212 878 99 34) to ensure that they comply with the provisions of the by-laws for the Electronic Shareholders Meeting.

In accordance with Turkish Trade Law 6102, article 415, paragraph 4 and the Capital Markets Law article 30, paragraph 1, in order to attend the General Meeting and vote, shares do not need to be subjected to blockage. Within this respect, if our shareholders demand to attend in the General Shareholders' Meeting, there is no need for them to block their shares.

In accordance with the Law on the Protection of Personal Data numbered 6698, the detailed information regarding processing personal data by the company, through the Policy of Tüpraş for Protection and Processing of Personal Data is shared with the public on the company's corporate website addressed [www.tupras.com.tr](http://www.tupras.com.tr).

In the Extraordinary General Assembly Meeting, voting for the articles set forth in the agenda of the meeting shall be made as open voting by hand raising procedure, provided that the provisions relating to voting in electronic method are reserved.

All the holders of relevant rights, stakeholders and the media are invited to our General Assembly Meeting.

Pursuant to the Capital Markets Law, shareholders holding registered shares that are traded on the stock exchange will not receive a separate registered invitation letter for the meeting.

It is submitted for shareholders' information with respect.

**Tüpraş, Türkiye Petrol Rafinerileri A.Ş. Board of Directors**

Company Adress: Tüpraş Genel Müdürlüğü Gülbahar Mah. Büyükdere Cad. No:101/A, 34394 Şişli/İstanbul

Trade Registry and Number: İstanbul 305678-5

Mersis No: 0875-0014-2670-0011

**AGENDA FOR EXTRAORDINARY GENERAL ASSEMBLY MEETING  
OF TURKISH PETROL REFINERIES CORPORATION TO BE HELD ON  
26 SEPTEMBER, 2023**

1. Opening and Election of the Chairing Committee,
2. Approval, amendment or disapproval of the proposal of the Board of Directors regarding the distribution of profits from extraordinary reserves and the date of profit distribution by the Company in 2023,
3. Wishes and opinions.

**PROXY FORM FOR THE EXTRAORDINARY  
GENERAL ASSEMBLY MEETING  
TÜPRAŞ, TURKISH PETROLEUM  
REFINERIES CORP.**

I hereby appoint \_\_\_\_\_ as my proxy authorized to represent me, to vote and make proposals in line with the views I express herein below and sign the required papers at the Extraordinary General Assembly of Turkish Petroleum Refineries Corp. that will convene on September 26, 2023, Tuesday at 10:00 at the address of Güney Mahallesi Petrol Cad. No:25 Körfez/KOCAELİ.

The Attorney's(\*):

Name Surname/ Trade Name:

TR ID Number/ Tax ID Number, Trade Register and Number and MERSIS (Central Registration System) Number:

(\*) Foreign attorneys should submit the equivalent information mentioned above.

**A. SCOPE OF REPRESENTATIVE POWER**

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

**1. About the agenda items of General Assembly:**

a) The attorney is authorized to vote according to his/her opinion.

☐

b) The attorney is authorized to vote on proposals of the attorney partnership management.

☐

c) The attorney is authorized to vote in accordance with the following instructions stated in the table.

☐

Instructions:

In the event that the shareholder chooses the (c) option, the shareholder should mark "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be noted down in the minutes of the General Assembly.

| Agenda Items                                                                                                                                                                                                  | Accept | Reject | Dissenting Opinion |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|--------------------|
| 1. Opening and Election of the Chairing Committee,                                                                                                                                                            |        |        |                    |
| 2. Approval, amendment or disapproval of the proposal of the Board of Directors regarding the distribution of profits from extraordinary reserves and the date of profit distribution by the Company in 2023, |        |        |                    |
| 3. Wishes and opinions.                                                                                                                                                                                       |        |        |                    |

If the minority has another draft resolution, necessary arrangements should be made to enable them vote by proxy.

2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:

- a) The attorney is authorized to vote according to his/her opinion. ☐
- b) The attorney is not authorized to vote in these matters. ☐
- c) The attorney is authorized to vote for agenda items in accordance with the following instructions: ☐

SPECIAL INSTRUCTIONS: The special instructions (if there is any) to be given by the shareholder to the attorney are stated herein.

**B. The shareholder specifies the shares to be represented by the attorney by choosing one of the following.**

1. I hereby confirm that the attorney represents the shares specified in detail as follows:
- a) Order and Serial(\*)
  - b) Number / Group (\*\*)
  - c) Amount-Nominal Value
  - d) Share with voting power or not
  - e) Bearer-Registered(\*)
  - f) Ratio of the total shares/voting rights of the shareholder

\*Such information is not required for the shares which are followed up electronically.

\*\*For the shares which are followed up electronically, information related to the group will be given instead of numbers.

2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting. ☐

NAME SURNAME OR TITLE OF THE SHAREHOLDER (\*)

TR ID Number/ Tax ID Number, Trade Register and Number and MERSIS (Central

Registration System) Number:

Address:

(\*) Foreign attorneys should submit the equivalent information mentioned above.