INFORMATION DOCUMENT OF PETKİM PETROKİMYA HOLDİNG A.Ş.

The Ordinary General Assembly Meeting of our Company for 2021 will be convened on 08 September 2022 Thursday 14:00 at Company Headquarters located at Aliağa/İZMİR in order to discuss and decide upon below-mentioned agenda items.

2021 Annual Report of Board of Directors, Consolidated Financial Reports, Auditing Report and proposal of the Board of Directors on the distribution of the profit and Information Document will be available to the shareholders at Petkim's Headquarters at Siteler Mahallesi Necmettin Giritlioğlu Cad. SOCAR Türkiye Aliağa Yönetim Binası No 6/1 Aliağa-İzmir, at Petkim branch addressed in Ayazağa Mahallesi Azerbaycan Caddesi Vadistanbul SOCAR Plaza 1D Blok Apt. No.3 E/1 Sarıyer-İstanbul, and at Petkim representative office at Bakü, Heydar Aliyev 121, Socar Tower, 14th Floor, Bakü, Azerbaijan, and at our website www.petkim.com.tr; on Public Disclosure Platform ("KAP"), on the Electronic General Assembly System ("EGAS") of the Central Registry Agency ("CRA") 21 days before the meeting.

PROCEDURES FOR ATTENDING THE GENERAL ASSEMBLY

As per paragraph 4 of Article 415 of the Turkish Commercial Code numbered 6102 ("TCC") and paragraph 1 of Article 30 of Capital Market Law, the right to attend to the General Assembly and the right to vote cannot be conditional upon the share certificates be deposited. In this context, our shareholders who will attend the General Assembly Meeting in person or by proxy do not have to block their shares before the Central Registry Agency ("CRA"). Furthermore, if our shareholders who have preferred not to inform our Company about any information with respect to their identities and the shares in their accounts and the relevant information of whom cannot be seen by our Company thereupon, wish to attend to the General Assembly Meeting, they should apply to the intermediary agencies in which their accounts are kept and should procure the removal of the restriction which prevents the information regarding their identities and the shares in their accounts to be notified to our Company until at 16:30 at the latest.

The Shareholders of our Company can attend the General Assembly Meeting physically or, pursuant to the Article 1527 of Turkish Commercial Code (TCC) numbered 6102 in electronic means, in person or by proxy- Those who wish to attend the General Assembly Meeting in electronic means in person or by proxy should notify their choice through the EGAS provided by the CRA until 1 (one) day prior to the date of the General Assembly Meeting.

The representative, who will attend to the Meeting by proxy and physically, should present an identity card at the meeting; irrespective of whether he has been appointed via a notarized power of attorney or through the EGAS.

Those shareholders/ their representatives who may choose to participate the meeting in the electronic environment and vote must have Electronic Signature Certificates.

The shareholders or their representatives who wish to participate to the company's Ordinary General Assembly meeting in electronic means, must fulfill the obligations pursuant to related provisions of Turkish Commercial Code numbered 6102 and provisions of " The Regulation On Attendance At General Assembly Meetings Of Joint Stock Companies By Electronic Means" published in the Official Gazette No. 28395 at 28th August 2012 and "The Communiqué On Electronic General Meeting System Applicable At General Assemblies Of Joint Stock Companies" published in the Official Gazette No. 28396 at 29th August 2012. The sample of the proxy can be obtained from our Headquarters or from the website of our Company at the address of www.petkim.com.tr. If the authorization has been done through the Electronic General Assembly System ("E-GEM"), the name and the surname of the power of attorney holder (representative) must be found in the list from the "CRA". If the authorization has not been made through the "E-GEM", a proxy in line with the legislation should be presented. Otherwise, they are not allowed to participate the General Assembly Meeting. Shareholders may obtain information on participating general assembly meetings in the electronic environment from "Central Registry Agency" ("CRA") and through CRA's web site "www.mkk.com.tr".

In order to ensure that our shareholders who cannot attend the meeting in person can exercise their voting rights through attorneys, they need to issue proxy as per the attached example, and upon fulfilling the other issues set forth in the "The Communiqué Regarding Proxy Voting and Call Based Proxy Meetings" (II-30.1) of the Capital Markets Board, and submit to our Company with notarized signatures. **The proxy authorizations which are not in compliance with the relevant Communiqué, and the sample provided in the appendix of this announcement, shall not be accepted due to our legal liability.**

Save for the electronic voting provisions relating to the voting for the Agenda Items of the General Meeting, open voting procedure shall be applied by show of hands.

The shareholders could communicate with our Company about Ordinary General Assembly Meeting at the phone numbers of +90 232 616 12 40-3849 and +90 232 616 12 40- 2844.

We kindly request our shareholders to attend the meeting at the foregoing address on the above date.

All right and benefit holders as well as the media (press and media organs) are invited to our General Assembly Meeting. In respect of the registered shares that are traded at the exchange pursuant to the Capital Markets Law, no individual notice shall be served to the shareholders by a registered letter with return receipt.

Following principles shall be applied in the General Assembly meetings:

a) Invitation Procedure:
As per Articles 27, 28 and 30 of the Articles of the Association;

The meetings of the General Assembly of Shareholders are held as ordinary or extraordinary meetings.

The General Assembly is the decision making organ having the authorities stipulated in the Turkish Commercial Code and other laws pertaining thereto.

Announcements for General Assembly meetings shall be made at least 3 (three) weeks before, except the announcement and meeting days, pursuant to Article 414 of the Turkish Commercial Code and the regulations of the Capital Markets Board in relation to corporate governance, in the Turkish Trade Registry gazette and on the web site of the Company by specifying the date, hour and place of the meeting. The Company does not have an obligation to send registered mails for the notification of the date of the meeting to the shareholders possessing company shares traded on the stock exchange. The agenda of the assembly should be attached to the Announcement. All issues required to be announced and all other notifications and explanations required to be made to the shareholders together with the general assembly meeting announcement as per the provisions of Capital Markets Law and relevant legislation shall be posted on the website of the Company. These points are announced in the Public Disclosure Platform and the related special case explanations are made.

b) Time of Meeting:
As per Article 27 of the Articles of the Association;

The ordinary meetings of the General Assembly are held at least once a year and within 3 (three) months after the end of the accounting period. The subjects of the agenda are discussed and decisions are taken regarding them during these meetings. Extraordinary General Assembly may be held at any time deemed necessary.

c) Venue of Meeting:
As per Article 29 of the Articles of the Association;

The General Assembly convenes at administrational headquarter of the Company; in an appropriate place in the city where administrational headquarter is located; or in another place in the country provided that announcements shall be done in accordance with the legal procedures.

d) Representation:
As per Article 31 of the Articles of the Association;

Shareholders can have themselves represented in the General Assembly Meetings by a proxy by means of issuance of a power of attorney. The proxy, in order to be able to participate in the General Meeting, should have submitted the power of attorney to the Company during the general meeting and before establishment of the presiding board. The Board of Directors will determine and announce the form of the power of attorneys within the framework of the regulations of the Capital Market Board. Provisions about appointment of the proxy electronically during general assembly meetings to be held in electronic platform are reserved.

The regulations in the Turkish Commercial Code and the Capital Markets regulation will apply for representation of shareholders.

e) Attendance to the Meeting:
As per Article 30 of the Articles of the Association;

It is mandatory that the managing directors and at least one member of the board of directors, the auditor and those that should furnish explanations about the agenda items are present in the general assembly meetings.

Unless otherwise is decided by the General Assembly, the meetings are held in a manner open to the relevant persons and press, however the participants of the meeting without obtaining an entry card with the capacity of shareholder or proxy do not have the right to talk and vote.

f) Chairmanship Committee:
As per Article 34 of the Articles of the Association;

Chairman, either one of the Deputy Chairmen or one of the Members of the Board of Directors will chair the general meetings in his/her absence of the Board of Directors.
The chairman of the General Meeting will constitute the presiding board by appointing the secretary of the meeting and the recorder of votes if finds necessary.

The chairman will be responsible to provide that the meeting is held in conformity with the laws. Minutes of the general meeting will be signed by the presiding board and the Representative of the Ministry of Customs and Trade.

g) Voting Right and Its Exercise:
As per Articles 32 and 33 of the Articles of the Association;

The voting rights of each shareholders in the General Assembly Meetings will be calculated by means of comparison of the total of the nominal value owned by the shareholder with the nominal value of the capital of the company.

Turkish Commercial Code, Capital Market Law and the related legislation provisions are complied with.

Shareholders physically present in the General Meetings will cast votes by means of raising hands. However, upon request of shareholders representing one tenth of the capital owned by the shareholders present and by approval of the General Meeting, secret voting can be adopted. Regulations of the Capital Market Board about the matter are reserved.

h) Meeting and Resolution Quorum:
As per Article 30 of the Articles of the Association;

The General Assembly gathers with the participation of the shareholders possessing at least one fourth of the company capital, except the circumstances requiring a higher quorum in accordance with the Turkish Commercial Code and these Articles of Association, the decisions are taken with the majority of the present votes.

In the event that the above mentioned quorum is not established in the first meeting, invitation will be made once again for General Assembly Meeting and the amount of capital represented in the second meeting will not be taken into consideration and the resolutions will be adopted by majority votes of the shares represented. The provisions of Turkish Commercial Code about meetings and quorum for meetings to be held for amendment of the articles of association shall be reserved. In the event that resolutions subject to approval of the member of the Board of Directors representing the C group require a resolution of the General Meeting, adoption of such resolutions shall be subject to the affirmative vote of the C group shareholder.

Provisions about special meeting of owners of concessionary shares and the quorum for those meetings shall be subject to the regulations of Turkish Commercial Code.

In the event that the transactions which are deemed to be Significant Transactions, and any and all kinds of related party transactions of the company, and the transactions in relation to granting any guarantees, pledges and mortgages for the favor of any third persons are submitted to the approval of the general assembly as per the mandatory regulations in relation to Corporate Governance Principles of the Capital Markets Board, general assembly meeting and decision quorums shall be determined in accordance with the regulations of the Capital Markets Board.

Shareholders representing minimum one twentieth of the capital of the company may request from the board of directors, by indicating the reasons and agenda, that an invitation is made for a general assembly meeting or if a general assembly meeting is already to be held, then the agenda items they wish to be discussed are included in the agenda of the meeting. In the event that the request of the shareholders for holding a general assembly meeting or adding new items to the agenda are refused by the Board of Directors or that the request is not responded in affirmative manner within 7 (seven) working days, the commercial court of first instance located in the place where the headquarters of the company is located can, upon request of the same shareholders rule that an invitation has been made for general assembly meeting.

i) Internal Directive:

Board of Directors shall issue an internal directive and submit for the approval of General Assembly regarding the rules in relation to the principles and procedures of General Assembly’s operations in compliance with the Turkish Commercial Code and the regulations and communiqué introduced within the framework of this Law. Internal Directive has been approved by the General Assembly at 29/03/2013, published in the Official Gazette and come into effect at 08/04/2013.

j) Attendance to General Assembly meeting in Electronic Environment:
As per Article 29/A of the Articles of the Association;

Right owners granted with the right to participate in General Assembly Meetings can participate in these Meetings by electronic platform as well as per the provisions of article 1527 of Turkish Commercial Code. As per the provisions of the Regulation about “General Meetings To Be Held By Incorporations In Electronic Platform”, the company can set up the electronic general assembly meeting system or purchase services from the systems established for this purpose, in order to be able to hold a general assembly meeting in electronic platform in which members can attend express their opinions, make proposals and cast votes. In all General Assembly Meetings to be held, as per the provisions of this article about articles of association, the right owners and their representatives will be entitled to exercise their rights referred to in the provisions of the regulation through the system to be installed.

OUR ADDITIONAL EXPLANATIONS PURSUANT TO REGULATIONS OF CAPITAL MARKET BOARD

Additional disclosures which are required to be made pursuant to the “Communiqué of the Corporate Governance”, numbered (II-17.1) of the Capital Markets Board become effective at 3rd January 2014, and which are pertaining to agenda items are stated below under the respective agenda item and the general disclosures are made in this section.

1.Shareholding Structure and Voting Right

There is no privilege regarding voting rights in our Article of Association. Each share is entitled to one vote. Pursuant to the Article 11 of the Articles of Association, Group C shareholder has a privilege to nominate the Board of Directors. The validity of the decisions of the matters that mentioned on the Article 15 of the Articles of Association is subject to the affirmative vote of the member of Board of Directors elected from C group.

Voting rights of our Shareholders are shown below:

SHAREHOLDER	SHARE AMOUNT (TL)	RATIO OF CAPITAL (%)	VOTING RIGHTS	RATIO OF VOTING RIGHTS (%)
SOCAR Turkey Petrokimya A.Ş.	1.292.544.000,00	51,0000	1.292.544.000,00	51,0000
Other	1.241.855.999,99	48,9999	1.241.855.999,99	48,9999
Privatization Administration	0,01	0,0001	0,01	0,0001
	2.534.400.000,00	**100,00**	**2.534.400.000,00**	**100,00**

2. Information about the request of shareholders, Capital Market Board and other public corporations to add a new agenda item

No written request from the shareholders reached to IR department to add a new agenda item in the General Assembly Meeting which will be held on

AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING OF
PETKİM PETROKİMYA HOLDİNG A.Ş.
RELATED TO 2021 ACTIVITY YEAR

1. Opening and composition of the Meeting Presidency,
2. Reading, discussion and approval of the Activity Report of the Board of Directors for activity year of 2021,
3. Reading the report of the Auditor pertaining to activity year of 2021,
4. Reading, discussion and approval of the financial statements pertaining to activity year of 2021,
5. Release of the Chairman and members of the Board of Directors on account of their activities and accounts for activity year of 2021,
6. Discussion of the proposal of the Board of Directors on the usage of the profit pertaining to the activity year of 2021,
7. Re-election or replacement of the members of the Board of Directors, whose terms of office have expired and determination of their term,
8. Determination of the remunerations to be paid to the members of the Board of Directors,
9. Approval of the election of the Independent Audit Firm by the Board of Directors pursuant to Turkish Commercial Code and Capital Markets legislation,
10. Informing the Shareholders on the aid and donations granted by our Company within the activity year of 2021,
11. Taking a resolution on the limit of aid and donation of our Company that will be made until 2022 Ordinary General Assembly Meeting pursuant to the Article 19/5 of the Capital Markets Law
12. Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of “Corporate Governance Principles” which is annexed to Communiqué of the Capital Markets Board “Corporate Governance” numbered (II-17.1),
13. Granting the Members of the Board of Directors authorization to perform the transactions stated in Articles 395 and 396 of Turkish Commercial Code,
14. Informing the General Assembly with regard to the guarantees, pledges and mortgages given by the Company in favor of third parties in 2021 and of any benefits or income thereof, pursuant to Clause 12/4 of Communiqué of the Capital Markets Board “Corporate Governance” numbered (II-17.1),
15. Wishes and closing.

PROXY

PETKİM PETROKİMYA HOLDİNG ANONİM ŞİRKETİ

I hereby appoint ………………………………………………………. who is introduced hereinbelow in detail as my representative to represent me in the Ordinary General Assembly Meeting of Petkim Petrokimya Holding Anonim Şirketi which shall be held on 08 September 2022 at 14:00 in Aliağa /İZMİR in line with my below aspects; and to cast vote, to give proposals and to sign the necessary documents in the same.

Representative(*);

Name - Surname/Business Title:

TR ID No/Tax No, Trade Registry &No and MERSİS no:

(*)Foreign representatives have to present the equivalents of the aforementioned information, if any.

A) SCOPE OF THE REPRESENTATIVE AUTHORITY

Scope of the power of representation should be determined by choosing one of the options(a), (b) and (c) for the sections 1 and 2 here in below.

1. On the items of General Assembly Agenda:

a) The representative has the authority to vote in line with his/her own opinion.
b) The representative has the authority to vote in accordance with the proposals of the management of the Company.
c) The representative has the authority to vote for agenda items in line with the following instructions;

Instructions:

In case of the selection of (c) option, specific instructions for each agenda item shall be presented as marking one of the options given next to related General Assembly agenda item (accept or reject;) and in case of the selection of reject option, specific instructions for each agenda item, if any, shall be presented as indicating the statement of opposition which is requested to be written on the General Assembly minute.

Agenda Items (*)	**Accept**	**Reject**	**Statement of Opposition**
1. Opening and composition of the Meeting Presidency,			
2. Reading, discussion and approval of the Activity Report of the Board of Directors for activity year of 2021,			
3. Reading the Auditor's report pertaining to activity year of 2021,			
4. Reading, discussion and approval of the financial statements pertaining to activity year of 2021,			
5. Release of the Chairman and members of the Board of Directors on account of their activities and account for activity year of 2021,			
6. Discussion of the proposal of the Board of Directors on the usage of the profit pertaining to the activity year of 2021,			
7. Re-election or replacement of the members of the Board of Directors, whose terms of office have expired and determination of their term,			
8. Determination of the remunerations to be paid to the members of the Board of Directors,			
9. Approval of the election of the Independent Audit Firm by the Board of Directors pursuant to Turkish Commercial Code and Capital Markets legislation,			
10. Informing the Shareholders on the aid and donations granted by our Company within the activity year of 2021,			
11. Taking a resolution on the limit of aid and donations of our Company that will be made until 2022 Ordinary General Assembly Meeting pursuant to the Article 19/5 of the Capital Markets Law,			
12. Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of "Corporate Governance Principles" which is annex to Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1),			

13. Granting the Members of the Board of Directors authorization to perform the transactions provided for in Articles 395 and 396 of the Turkish Commercial Code,			
14. Informing the General Assembly with regard to the guarantees, pledges and mortgages given by the Company in favor of third parties in 2021 and of any benefits or income thereof, pursuant to Clause 12/4 of Communiqué of the Capital Markets Board “Corporate Governance” numbered (II-17.1),			
15. Wishes and closing.			

2. Specific instructions on other issues that may arise at the General Assembly meeting and on the exercise of the minority rights:

a) The representative has the authority to vote in line with his/her own opinion.
b) The representative does not have the authority to vote in line with these matters.
c) The representative has the authority to vote for agenda items in line with the following specific instructions.

SPECIFIC INSTRUCTIONS: The specific instructions, if any, are indicated hereunder.

B) Shareholder specifies the shares that he/she asks the representative to represent by selecting one of the following options.

1. I hereby confirm my shares the details of which are indicated below to be represented by the representative.

a) Issue and Serial:*
b) Number/Group:**
c) Number of Shares - Nominal Value:
ç) Whether it has privilege for vote or not:
d) Whether it is a Bearer or Registered share:*
e) The ratio of the share to total shares owned by the owner/ voting rights:
*The above information is not requested for the shares followed up as registered.
**For the shares followed up as registered, group information will be presented instead of number.

2. I hereby confirm that my all shares stated in the list regarding the shareholders that will participate to General Assembly Meeting prepared on one day before the General Assembly Meeting date by Central Registry Agency.

SHAREHOLDER
Name Surname or Title(*):
TR ID No/Tax No, Trade Registry & No and MERSİS no:
Address:

(*) Foreign representatives have to present the equivalents of the aforementioned information, if any.

SIGNATURE

EXPLANATIONS ON THE AGENDA OF ORDINARY GENERAL ASSEMBLY

1. Opening and composition of the Meeting Presidency,

The Meeting presidency to conduct the General Assembly Meeting will be composed pursuant to the "Turkish Commercial Code" (TCC) and the "Regulation on General Assembly Meetings of Capital Stock Companies and Commissioners of the Ministry of Industry and Commerce to be present at such Meetings" (the Regulation).

2. Reading, discussion and approval of the Activity Report of the Board of Directors for activity year of 2021,

The Board's Activity Report pertaing to operating year 2021 prepared in accordance with Turkish Commercial Code (TCC) and Regulation will be made available to the shareholders for review at the headquarters of the company, at the İstanbul office in Ayazağa Mahallesi Azerbaycan Caddesi Vadistanbul SOCAR Plaza 1D Blok Apt. No.3 E/1 Sarıyer-İstanbul, at Bakü, Heydar Aliyev 121, Socar Tower, 14th Floor, Bakü, Azerbaijan, Petkim representative office, on (www.petkim.com.tr) and on Public Disclosure Platform (www.kap.gov.tr), shall be read out for opinions and approval of the shareholders

3. Reading the report of the Auditor pertaining to activity year of 2021,

The General Assembly shall be informed about the Audit Report prepared by pursuant to the Turkish Commercial Code (TCC) PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş that was selected as company auditor for 2021 and which will be reached on Petkim's Headquarters, Petkim's İstanbul branch, Petkim Azerbaijan repsensentative office, Electronic General Assembly System (EGAS) of Central Registry Agency Inc. (CRA) and Petkim's website (www.petkim.com.tr)

4. Reading, discussion and approval of the financial statements pertaining to activity year of 2021,

Consolidated balance sheet, profit and loss accounts pertaining to the accounting period 01.01.2021 – 31.12.2021 which are prepared in accordance with the provisions of TCC and Capital Market Law (CML) and relevant regulations and which are made available to the shareholders for review at the headquarters of the Company and on (www.petkim.com.tr) as from 28.02.2022 shall be read out at the General Assembly; and shall be submitted to the approval of the Shareholders.

5. Release of the Chairman and members of the Board of Directors on account of their activities and accounts for activity year of 2021,

The release of the members of Board of Directors from the operations and actions of the Company during the operational year 2021 shall be submitted to the approval of General Assembly, under the provisions of the TCC and the Regulation.

6. Discussion of the proposal of the Board of Directors on the profit usage pertaining to the activity year of 2021,

According to the Consolidated Financial Statements for the period of 01.01.2021-31.12.2021, our Company has earned a "Net Term Profit Attributable to Parent Company" of TL 5.451.706.000 pursuant to the principles of Capital Markets Board ("CMB") Communique (II-14.1); and Net Term Profit of TL 4.499.491.430,40 pursuant to Tax Procedure Law ("TPL").

Board Of Directors' profit distribution proposal will be submitted to the approval of the General Assembly.

7. Re-election or replacement of the members of the Board of Directors, whose terms of office have expired and determination of their term,

In accordance with the provisions of the Turkish Commercial Code and the Regulation, the members of the board of directors shall be elected in accordance with the relevant articles of the Articles of Association. CV's and independence declarations of independent board member nominees and CV's of other board member nominees are attached in (Attachment/1 and Attachment/2). The list of independent board members consisting of Mr Murat Zaman, Mr Bekir Emre Haykır and Mrs. Neslihan Tonbul, which was not given a negative opinion by the CMB with its letter dated 11.08.2022, will be submitted to the approval of General Assembly.

8. Determination of the remunerations to be paid to the members of the Board of Directors,

In accordance with the provisions of the Turkish Commercial Code, the Regulation and Articles of Association, the remunerations to be paid to the members of the Board of Directors shall be negotiated and determined.

9. Approval of the election of the Independent Audit Firm by the Board of Directors pursuant to Turkish Commercial Code and Capital Markets legislation,

The election of the Independent Audit Firm by the Board of Directors pursuant to Turkish Commercial Code and Capital Markets legislation will be submitted to the approval of the General Assembly.

10. Informing the Shareholders on the aid and donations granted by our Company within the activity year of 2021,

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The donations made within the year are required to be submitted to the information of the General Assembly in accordance with Communiqué of the Capital Markets Board with number (II-19.1), Article 6. Our company has made a donation at an amount of TL **5.303.720,75** in 2021. This item is not subject to approval of the General Assembly, but only bears an informative purpose.

PETKİM PETROKİMYA HOLDİNG A.Ş.			
LIST OF AIDS AND DONATIONS DEBITED AS EXPENSES, AS OF DECEMBER 31, 2021			
General aid and donations			
2021	Donation to Tüpraş Halk Eğitim Merkezi for education activities		25.690,00
2021	Donation to Münteha Bodur and Özgür Bodur		170.000,00
2021	Donation to “rent a house”		10.000,00
2021	Donation to Aliağa District Health Directorate		304.254,05
2021	Donation Akademi K9		120.000,00
2021	Donation to Aliağa Forestry Management Directorate		523.559,33
2021	Donation to İzmir Sosyal Vefa Destek Grubu for the teachers participated in distribution of food		74.257,43
2021	Donation to District Directorate of National Education		275.423,73
2021	Donation of food cars to İzmir Province Directorate and Aliağa District Governorship		299.975,00
2021	Donation to relative of staff who has died in the context of social support		100.000,00
2021	Donation to Aliağa District Directorate of National Education		319,30
2021	Donation to Şehit Sebahattin Karakaplan Ortaokulu		20.459,39
2021	Donation to Milas and Marmaris Disaster Coordination Centers		281.429,89
2021	Donation of car to Aliağa Police Department		460.000,00
2021	Donation of car to İzmir Police Department		460.000,00
2021	Donation to Aliağa State Hospital		2.178.352,63
		TOTAL:	5.303.720,75

11. Taking a resolution on the limit of aid and donations of our Company that will be made until 2022 Ordinary General Assembly Meeting pursuant to the Article 19/5 of the Capital Markets Law,

Pursuant to the Article 19 clause 5 of Capital Markets Board, the limit of aid and donation of our Company that will be made until 2022 Ordinary General Assembly Meeting shall be discussed and a resolution shall be taken thereon.

12. Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of “Corporate Governance Principles” which is annex to Communiqué of the Capital Markets Board “Corporate Governance” numbered (II-17.1),

Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of “Corporate Governance Principles” which is annex to Communiqué of the Capital Markets Board “Corporate Governance” numbered (II-17.1), if any. This item is not subject to approval by the General Assembly, but only bears an informative purpose.

13. Granting the Members of the Board of Directors authorization to perform the transactions provided for in Articles 395 and 396 of the Turkish Commercial Code,

Since General Assembly’s approval is required for the members of the Board of Directors to perform any transaction pursuant to Article 395 (“Prohibition of conducting transaction with company, to become indebted to company") and Article 396 ("Non-Compete Obligation") of Turkish Commercial Code and Section 396, Granting this permission shall be presented to the approval of the shareholders.

14. Pursuant to the clause of 12/4 of Communiqué of the Capital Markets Board “Corporate Governance” numbered (II-17.1), informing the General Assembly in regards to the guarantees, pledges and mortgages given by the Company in favor of third

parties in 2021 and of any benefits or income thereof,

This agenda item is not subject to approval of the General Assembly, but only bears an informative purpose. Information on the details of the collaterals, mortgages and pledges given to carry out the regular commercial activities of the Company are provided in footnotes of the Audited Financial Statements dated 31 December 2021. The information note regarding the guarantees, pledges and mortgages provided by the Company to third parties or the derived income or interest thereof will also be read out during the General Assembly; and shall be submitted to the information of the shareholders.

15. Closing remarks and meeting close.

ATTACHMENT-1: CV's of Board of Directors Nominees

Süleyman Gasimov

SOCAR Turkey Petrokimya A.Ş. (Representative) - Board Member Nominee

Born in 1961, Süleyman Gasimov graduated from the Azerbaijan National Economic Institute (now Azerbaijan State Economic University) in 1982 and from Academy of Public Administration under the President of the Republic of Azerbaijan in 2003. He worked in various positions such as accountant, economist, deputy chief accountant and chief accountant in the oil and gas industry from 1982 to 1991.

Between 1991-2003, he was a chief accountant at the Khazardenizneftgas (Caspian Sea Oil and Gas) Production Unit of Azerineft (Azeri Oil) Oil and Gas Production Department, Offshore Oil and Gas Production Unit. In 2004-2006, he was Chief of Division of Economics and Accounting Department of SOCAR, Deputy Chief of the Department and Chief of the Department. In 2006, Mr. Gasimov became the Company's Vice President for Economic Issues. He was awarded the Taraggi (Progress) Medal in 2006 and the Shohrat (Glory) Order and second-degree Order of Labor in 2011. He has a Ph.D. in Economics and is the author of many scientific works and more than 40 scientific articles. He has been a Board Member at SOCAR Turkey Enerji A.Ş. since 2011, Petkim Petrokimya Holding A.Ş. since 2012 and at STAR Rafineri A.Ş. since 2014. Süleyman Gasimov is also the Chairman of the Audit Committee under the SOCAR Turkey Enerji A.Ş. Board of Directors.

Kenan Najafov

SOCAR Turkey Enerji A.Ş. (Representative) - Board Member Nominee

Mr. Kenan Najafov was born in 1975. He graduated from Baku State University with a bachelor's degree in international law and international relations in 1997, international business law at the American University Washington College of Law in 1999, business administration at the Wharton School of the University of Pennsylvania in 2003. He began his career in 1996 as an operations specialist at the World Bank Office in Azerbaijan, and in 1999 worked in the Washington and Baku offices of the Baker Botts global law firm. He worked in BP PLC's London and Aberdeen offices for commercial analysis and business development in 2003-2008, an investment analyst at EXANE BNP PARIBAS and CITIGROUP, as well as vice president at CITIGROUP in 2008-2012, Chief Strategy Administrator and Deputy Chief Executive Officer of NOBEL OIL in 2012-2015. For the next five years, he was engaged in private business and since 2020 he has served as Chairman of the Board of the Business Development Fund of the Ministry of Economy. On August 11, 2021, he was appointed Vice President of SOCAR by the Order of the President of the Republic of Azerbaijan.

Zaur Gurbanov – Board Member Nominee

Mr. Zaur Gurbanov was born in 1982 in Mingachevir. He served in Azerbaijani Armed Forces and participated in peace keeping operations in 2000-2005. He graduated from Odlar Yurdu University with a bachelor's degree in Business Organization and Management in 2010, master's degree in Finance from the Azerbaijan University of Economics in 2012. He had labor activates in various local and foreign companies in 2005-2010. He held senior positions at "Ernst & Young" international audit and consulting firm as advance staff, senior consultant, manager, senior manager and director in 2010-2020. He has attended a number of trainings over these years. Since 2020, he served as Deputy Chief Executive Officer of Azerbaijan Investment Holding. On August 11, 2021, he was appointed Vice President of SOCAR by the decree of the President of the Republic of Azerbaijan. He serves as Supervisory Board member in "Azerbaijan Caspian Sea Shipping" CJSC, "Azerbaijan Airlines" CJSC and "Baku Metropolitan" CJSC based on the decree of the President of the Republic of Azerbaijan.

Teymur Abasguliyev - Board Member Nominee

Teymur Abasguliyev graduated from the Department of International Relations and Law at Baku State University with a bachelor's and master's degree. He started his professional career in 1994 at the Center for Strategic and International Studies. As a senior manager and partner at PricewaterhouseCoopers from 1996 to 2013, he managed projects for various multinationals and local market-leading companies in the Central and Eastern Europe region. Abasguliyev has been serving as the Chief Financial Officer of Group Companies at SOCAR Turkey Enerji A.S since 2013. Abasguliyev has been a member of the UK Association of Certified Public Accountants (FCCA) since 2002.

Mehmet Celal Savaş - Board Member Nominee

He graduated from the Faculty of Law at Istanbul University. He served as an assistant at the same faculty from 1989 till 1994 and as a freelance lawyer until 2000. He served as Legal Counsel at BP Turkey from 2000 till 2006. He also represented BP Turkey at the Committee on European Downstream Activities of BP as a Member of the Board of Directors. In 2006, he assumed the position of Chief Legal Counselor at Siemens Turkey, and then member of the Board and Executive Board of Directors. In 2016, he became a Member of the Board of Directors of Gebze Organized Industrial Zone on behalf of Siemens Turkey. Serving as Chief Legal Officer at SOCAR Turkey Enerji A.S. since 2018, Savaş also serves as a Member of the Board of Directors in some of the group companies of SOCAR Turkey.

Sibel Uğur - Board Member Nominee

Starting her career as a psychological counselor, Ugur continued her career in the field of Human Resources (HR) after three years. She received HR Management Certificate from Continuing Education Center at Istanbul Technical University (ITU) in 1999. She served as HR Manager at Disbank from 2000 till 2005, HR Director at Fortis Bank from 2005 till 2011, and Wages and Fringe Benefits Director at TEB from 2011 till 2015. She undertook management of important projects in the field of human resources, and in particular, organizational development, performance management, remuneration and fringe benefits, and mergers and acquisitions.

Continuing her career at SOCAR Turkey Enerji A.S. as Remuneration and Fringe Benefits Coordinator, Remuneration and Fringe Benefits Director, respectively, since 2015, Ugur has assumed the position of Head of Human Resources at SOCAR Turkey Enerji A.S. in 2019, respectively. Sibel Ugur has been serving as Chief Human Resources and Corporate Services since October 2020. She is also a Member of the Board of Directors of KIPLAS, Member of the Board of Directors of SOCAR Turkey Ortak Hizmetleri Yonetim A.S., Member of the Board of Directors of Millenicom and Member of the Committee on Employment and Skilled Labor at YASED.

Murat Zaman

Nominated by Directorate of Privatization Administration - Independent Board Member Nominee

He started his career as an investment consultant at EVG Menkul Değerler. He worked in research and investment consultancy units at Riva Menkul Değerler and Karon Menkul Değerler, respectively. He joined Ak Portföy Yönetimi in 2002 and worked as the group manager responsible for managing pension and investment funds and determining investment strategies until 2010. He joined EVG Menkul Değerler in 2011 as assistant general manager responsible for individual portfolios and investment funds. Between 2012 and 2019, he worked at Halk Portföy Yönetimi AŞ as the assistant general manager responsible for determining general investment strategies and managing investment/pension funds. At the beginning of 2019, he joined Halk Investment Menkul Değerler AŞ as the assistant general manager responsible for treasury, research, human resources, administrative and legal affairs, financial affairs, operations, and information technologies units. He served as the General Manager of Financial Markets and Foreign Exchange, responsible for reinforcing the institutional framework for monitoring and managing systemic risks between 2019 and 2021 at the Ministry of Treasury and Finance. During this period, he carried out studies on the development of financial instruments and markets, the development of policies and instruments that will facilitate enterprises' access to finance, and the determination of the principles of the foreign exchange legislation and foreign exchange policies.

In addition, he became a member of the Board of Directors of the TÜBİTAK Risk Venture Capital Support Program, which carries out activities to contribute to the commercialization of inventions with early development potential and products and/or technologies generated as a result of R&D and innovation activities, and the Turkish Investment Initiative, which was established in partnership with the European Investment Fund and the Ministry of Treasury and Finance to ensure the healthy development of the venture capital sector in our country. Appointed as the Vice-Minister of Treasury and Finance on December 21, 2021, Mr. Zaman has been serving as the Chairman of the Board of Directors of Türk Eximbank since February 2022. He was awarded with an undergraduate degree by Istanbul University, Faculty of Political Sciences, Department of Public Administration in 1997, and master's degree by Marmara University in 2006. He continues his doctoral studies (PhD).

Bekir Emre Haykır - Independent Board Member Nominee

He began his professional career as a Professional Staff at the Capital Markets Board of Türkiye (CMB) in 2003, after completing his internship in law. He served as Expert Lawyer, Auditor and Head of Market Oversight and Enforcement at the CMB. In 2013, he worked as the manager responsible for financial law services in PwC Istanbul office. In 2016, he was appointed as the Vice President at the Privatization Administration of Türkiye. Bekir Emre Haykır received his bachelor's degree in Law from Faculty of Law, Ankara University, in 2001. Later received his two master's degrees in International Financial Law from King's College London and European Union Studies from Bahçeşehir University, respectively. He was born in Ankara in 1980. He is married with 2 children.

Neslihan Tonbul - Independent Board Member Nominee

Neslihan Tonbul completed her primary, secondary and high school education in USA and received her undergraduate degree at Rutgers University (New Jersey) in Economics and Political Sciences in 1981. Later she received her graduate degree at Tufts University Fletcher School of Law and Diplomacy in International Finance in 1983.

She worked at various international finance institutions in New York, London and İstanbul (The Irving Trust Company, The Bank of New York and BNY Mellon) in executive positions between 1983 and 2008 and finally appointed as Regional Manager responsible for Middle East, Africa, Eastern Europe and Turkic Republics. She was selected as a member of Board of Directors in many leading companies and holdings of Turkey since 2008 and currently serves as a member of Board of Directors at Tofaş, Petkim, Alarko Holding, Vakıfbank AG and Tat Gıda. Recently she attended a program at Harvard Business School and specialized in Family Business Management at CFEG in Boston. She has been teaching classes on Family Business Management and Impact Investment and Sustainability at Koç University Faculty of Economics and Administrative Sciences since 2017 as a faculty member. She is a founder member of TurkishAmerican Business Forum, a member of American Research Institute in Turkey (ARIT), Young Presidents Organization (YPO) and Educational Volunteers Foundation of Turkey (TEGV) Board of Trustees, and a member of the Advisory Board at the Middle East Institute, based in Washington, DC. She has been mentoring women entrepreneurs within EBRD since 2014.

Ms. Tonbul has a good command of English, French and Azerbaijani and currently learning Italian and French. She has been a Board Member at Petkim A.Ş. since March 2018.

ATTACHMENT-2: Independence Declarations

PETKİM

BAĞIMSIZLIK BEYANI

Petkim Petrokimya Holding A.Ş. (Şirket) Yönetim Kurulunda, mevzuat, esas sözleşme ve Sermaye Piyasası Kurulunun 3 Ocak 2014 tarihli ve 28871 sayılı Resmi Gazete'de yayımlanarak yürürlüğe giren Kurumsal Yönetim Tebliği (II-17.1)'nde belirtilen Sermaye Piyasası Kurulu Kurumsal Yönetim İlkelerinde belirlenen kriterlere göre "**Bağımsız Üye**" olarak görev yapmaya aday olduğumu belirtirim.
Bu kapsamda;

a) Şirkette, Türkiye Finansal Raporlama Standartları 10'a göre şirketin yönetim kontrolü ya da Türkiye Muhasebe Standartları 28'e göre önemli derecede etki sahibi olduğu ortaklıklar ile şirketin yönetim kontrolünü elinde bulunduran veya şirkette önemli derecede etki sahibi olan ortaklar ve bu ortakların yönetim kontrolüne sahip olduğu tüzel kişiler ile kendim, eşim ve ikinci dereceye kadar kan ve sıhri hısımlarım arasında; son beş yıl içinde önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda istihdam ilişkisinin bulunmadığını, sermaye veya oy haklarının veya imtiyazlı payların %5 inden fazlasına birlikte veya tek başıma sahip olmadığımı ya da önemli nitelikte ticari ilişkide bulunmadığımı.

b) Son beş yıl içerisinde, başta şirketin denetimi (vergi denetimi, kanuni denetim, iç denetim de dahil), derecelendirilmesi ve danışmanlığı olmak üzere, yapılan anlaşmalar çerçevesinde şirketin önemli ölçüde hizmet veya ürün satın aldığı veya sattığı şirketlerde, hizmet veya ürün satın alındığı veya satıldığı dönemlerde, ortak (%5 ve üzeri), önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda çalışmadığımı ve/veya yönetim kurulu üyesi olarak görev almadığımı,

c) Bağımsız yönetim kurulu üyesi olmam nedeniyle üstleneceğim görevleri gereği gibi yerine getirecek mesleki eğitim, bilgi ve tecrübeye sahip olduğumu,

d) 31/12/1960 tarihli ve 193 sayılı Gelir Vergisi Kanunu (G.V.K.)'na göre Türkiye'de yerleşik olduğumu,

e) Şirket faaliyetlerine olumlu katkılarda bulunabilecek, şirket ile pay sahipleri arasındaki çıkar çatışmalarında tarafsızlığımı koruyabilecek, menfaat sahiplerinin haklarını dikkate alarak özgürce karar verebilecek güçlü etik standartlara, mesleki itibara ve tecrübeye sahip olduğumu,

f) Şirket faaliyetlerinin işleyişini takip edebilecek ve üstlendiğim görevlerin gereklerini tam olarak yerine getirebilecek ölçüde şirket işlerine ve Yönetim Kurulu tarafından görevlendirildiğim şirket adına temsil görevlerine zaman ayırabiliyor olmam,

g) Şirketin yönetim kurulunda son on yıl içerisinde altı yıldan fazla yönetim kurulu üyeliği yapmadığımı,

ğ) Şirketin veya şirketin yönetim kontrolünü elinde bulunduran ortakların yönetim kontrolüne sahip olduğu şirketlerin üçten fazlasında ve toplamda borsada işlem gören şirketlerin beşten fazlasında bağımsız yönetim kurulu üyesi olarak görev yapmadığımı,

h) Yönetim kurulu üyesi olarak seçilen tüzel kişi adına tescil ve ilan edilmemiş olduğumu ve tescil ve ilan edilmeyeceğimi beyan ederim.

Yönetim Kurulu, Genel Kurul, hissedarlarımız ve tüm menfaat sahiplerinin bilgisine sunarım.

10/06/2022
Ad/Soyad : Murat Zaman

PETKİM

BAĞIMSIZLIK BEYANI

Petkim Petrokimya Holding A.Ş. (Şirket) Yönetim Kurulunda, mevzuat, esas sözleşme ve Sermaye Piyasası Kurulunun 3 Ocak 2014 tarihli ve 28871 sayılı Resmi Gazete'de yayımlanarak yürürlüğe giren Kurumsal Yönetim Tebliği (II-17.1)'nde belirtilen Sermaye Piyasası Kurulu Kurumsal Yönetim İlkelerinde belirlenen kriterlere göre "**Bağımsız Üye**" olarak görev yapmaya aday olduğumu belirtirim.
Bu kapsamda;

a) Şirkette, Türkiye Finansal Raporlama Standartları 10'a göre şirketin yönetim kontrolü ya da Türkiye Muhasebe Standartları 28'e göre önemli derecede etki sahibi olduğu ortaklıklar ile şirketin yönetim kontrolünü elinde bulunduran veya şirkette önemli derecede etki sahibi olan ortaklar ve bu ortakların yönetim kontrolüne sahip olduğu tüzel kişiler ile kendim, eşim ve ikinci dereceye kadar kan ve sıhri hısımlarım arasında; son beş yıl içinde önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda istihdam ilişkisinin bulunmadığını, sermaye veya oy haklarının veya imtiyazlı payların %5 inden fazlasına birlikte veya tek başıma sahip olmadığımı ya da önemli nitelikte ticari ilişkide bulunmadığımı.

b) Son beş yıl içerisinde, başta şirketin denetimi (vergi denetimi, kanuni denetim, iç denetim de dahil), derecelendirilmesi ve danışmanlığı olmak üzere, yapılan anlaşmalar çerçevesinde şirketin önemli ölçüde hizmet veya ürün satın aldığı veya sattığı şirketlerde, hizmet veya ürün satın alındığı veya satıldığı dönemlerde, ortak (%5 ve üzeri), önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda çalışmadığımı ve/veya yönetim kurulu üyesi olarak görev almadığımı,

c) Bağımsız yönetim kurulu üyesi olmam nedeniyle üstleneceğim görevleri gereği gibi yerine getirecek mesleki eğitim, bilgi ve tecrübeye sahip olduğumu,

d) 31/12/1960 tarihli ve 193 sayılı Gelir Vergisi Kanunu (G.V.K.)'na göre Türkiye'de yerleşik olduğumu,

e) Şirket faaliyetlerine olumlu katkılarda bulunabilecek, şirket ile pay sahipleri arasındaki çıkar çatışmalarında tarafsızlığımı koruyabilecek, menfaat sahiplerinin haklarını dikkate alarak özgürce karar verebilecek güçlü etik standartlara, mesleki itibara ve tecrübeye sahip olduğumu,

f) Şirket faaliyetlerinin işleyişini takip edebilecek ve üstlendiğim görevlerin gereklerini tam olarak yerine getirebilecek ölçüde şirket işlerine ve Yönetim Kurulu tarafından görevlendirildiğim şirket adına temsil görevlerine zaman ayırabiliyor olmam,

g) Şirketin yönetim kurulunda son on yıl içerisinde altı yıldan fazla yönetim kurulu üyeliği yapmadığımı,

ğ) Şirketin veya şirketin yönetim kontrolünü elinde bulunduran ortakların yönetim kontrolüne sahip olduğu şirketlerin üçten fazlasında ve toplamda borsada işlem gören şirketlerin beşten fazlasında bağımsız yönetim kurulu üyesi olarak görev yapmadığımı,

h) Yönetim kurulu üyesi olarak seçilen tüzel kişi adına tescil ve ilan edilmemiş olduğumu ve tescil ve ilan edilmeyeceğimi beyan ederim.

Yönetim Kurulu, Genel Kurul, hissedarlarımız ve tüm menfaat sahiplerinin bilgisine sunarım.

04/03/2022
Ad/Soyad : Bekir Emre Haykır

PETKİM

BAĞIMSIZLIK BEYANI

Petkim Petrokimya Holding A.Ş. (Şirket) Yönetim Kurulunda, mevzuat, esas sözleşme ve Sermaye Piyasası Kurulunun 3 Ocak 2014 tarihli ve 28871 sayılı Resmi Gazete'de yayımlanarak yürürlüğe giren Kurumsal Yönetim Tebliği (II-17.1)'nde belirtilen Sermaye Piyasası Kurulu Kurumsal Yönetim İlkelerinde belirlenen kriterlere göre "**Bağımsız Üye**" olarak görev yapmaya aday olduğumu belirtirim.
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b) Son beş yıl içerisinde, başta şirketin denetimi (vergi denetimi, kanuni denetim, iç denetim de dahil), derecelendirilmesi ve danışmanlığı olmak üzere, yapılan anlaşmalar çerçevesinde şirketin önemli ölçüde hizmet veya ürün satın aldığı veya sattığı şirketlerde, hizmet veya ürün satın alındığı veya satıldığı dönemlerde, ortak (%5 ve üzeri), önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda çalışmadığımı ve/veya yönetim kurulu üyesi olarak görev almadığımı,

c) Bağımsız yönetim kurulu üyesi olmam nedeniyle üstleneceğim görevleri gereği gibi yerine getirecek mesleki eğitim, bilgi ve tecrübeye sahip olduğumu,

ç) Bağlı oldukları mevzuata uygun olması şartıyla, üniversite öğretim üyeliği hariç, üye olarak seçildikten sonra kamu kurum ve kuruluşlarında tam zamanlı çalışmıyor olmam,

d) 31/12/1960 tarihli ve 193 sayılı Gelir Vergisi Kanunu (G.V.K.)'na göre Türkiye'de yerleşik olduğumu,

e) Şirket faaliyetlerine olumlu katkılarda bulunabilecek, şirket ile pay sahipleri arasındaki çıkar çatışmalarında tarafsızlığımı koruyabilecek, menfaat sahiplerinin haklarını dikkate alarak özgürce karar verebilecek güçlü etik standartlara, mesleki itibara ve tecrübeye sahip olduğumu,

f) Şirket faaliyetlerinin işleyişini takip edebilecek ve üstlendiğim görevlerin gereklerini tam olarak yerine getirebilecek ölçüde şirket işlerine ve Yönetim Kurulu tarafından görevlendirildiğim şirket adına temsil görevlerine zaman ayırabiliyor olmam,

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ğ) Şirketin veya şirketin yönetim kontrolünü elinde bulunduran ortakların yönetim kontrolüne sahip olduğu şirketlerin üçten fazlasında ve toplamda borsada işlem gören şirketlerin beşten fazlasında bağımsız yönetim kurulu üyesi olarak görev yapmadığımı,

h) Yönetim kurulu üyesi olarak seçilen tüzel kişi adına tescil ve ilan edilmemiş olduğumu ve tescil ve ilan edilmeyeceğimi beyan ederim.

Yönetim Kurulu, Genel Kurul, hissedarlarımız ve tüm menfaat sahiplerinin bilgisine sunarım.

03/08/2022
Ad/Soyad : Neslihan Tonbul