

**PROTOCOL OF ADJOURNMENT OF THE GENERAL ASSEMBLY OF
PREFERENTIAL GROUP (A) SHAREHOLDERS OF PETROKİMYA HOLDİNG
ANONİM ŐİRKETİ, CONCERNING THE RESOLUTIONS OF THE ORDINARY
GENERAL ASSEMBLY, HELD ON 8 MAY 2012**

The General Assembly of Preferential Group (A) Shareholders of PETKİM Petrokimya Holding A.Ő. was held on Tuesday, 08.05.2012 at 13.00, at the Company's head office located in Aliğa/İZMİR, under supervision of Mr. İhsan ÜNVER, the Government Commissioner, who had been appointed by the letter of the Izmir Provincial Directorate of the Turkish Ministry of Science, Industry and Technology with ref. no. 4480, dated 24.04.2012.

As a result of the examination by the said Government Commissioner, it was ascertained that the Company's articles of association, shareholders' stock register and as well as the presence of Mr. Ferruh Murat BENZER and Koray ATALIK, the Company's auditors, in the General Assembly.

Convocations for this meeting were published on the Trade Registry Gazette No. 8050, dated 17 April 2012, and on the newspapers "Dünya" and "Yeni Asır" on 17 April 2012, covering the agenda as required by the applicable Law and Articles of Association, within due period of time, and also at the Company's website www.petkim.com.tr.

Since it was understood from review of the list of presents that out of the total number of the Company's Preferential Group (A) shares, i.e. 59,999,999,999 shares, corresponding to TL 599,999,999.99 in the capital of the Company, 28,598,594,933 shares corresponding to a capital value of TL 285,985,949.33 had been present in person, whereby the minimum quorum for meeting was not found satisfied, the General Assembly of Preferential Group (A) Shareholders was adjourned.

**GOVERNMENT OBSERVER OF THE TURKISH
MINISTRY OF SCIENCE, INDUSTRY AND TECHNOLOGY**

İHSAN ÜNVER

**CHAIRMAN OF THE BOARD
OF DIRECTORS**

VAGIF ALIYEV

BOARD MEMBER

KENAN YAVUZ