

SPECIAL CASE DECLARATIONS BY PETKIM FOR 2009

S.C.D. NO: 1

DATE: 14/01/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 14.01.2009 is cited below.

“Subject: Declaration made pursuant to Communiqué of Capital markets Board Serial: VIII, no. 39.

It was informed by the special case declaration on 04.12.2008 that the maintenance stoppages planned for our aromatics factory chain in 2009 were backdated and relevant production units stopped. The aromatics factory on maintenance stoppage is planned to resume production as from 20 January 2009.”

S.C.D. NO: 2

DATE: 23/01/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 23.01.2009 is cited below.

“Subject: Declaration made pursuant to Communiqué of Capital markets Board Serial: VIII, no. 39.

240 technicians who graduated from Vocational High Schools and Higher Vocational High Schools were employed as from 22 January 2009 under reorganization and expansion plans in progress in our company.”

DATE: 23/01/2009

TRCAS The letter by **Turcas Petrol A.Ş.** of 23.01.2009 as a response to request for declaration by Stock Exchange Administration regarding the press news is cited below.

PETKM

“Subject: Declaration made pursuant to Communiqué of Capital Markets Board Serial: VIII, no. 39.

The special case to be declared: About the press news of 23.01.2009.

Following incorporation of majority shares of **Petkim Petrokimya Holding A.Ş.** (Petkim) in Socar & Turcas Enerji A.Ş. (STEAŞ) which is 25% participation of Turcas Petrol A.Ş. in 2008, a new company entitled “Socar & Turcas Rafineri A.Ş.” was incorporated as 100% participation of STEAŞ, as stated in our special case declaration of 08.09.2008 to realize a raw material refinery investment for the purpose of meeting the raw material requirement of Petkim, and an application lodged with Energy Market Regulatory Authority (EMRA) on 05.11.2008 for “Refinery and Storage Operation License”.

Socar & Turcas Enerji A.Ş. has given priority to Petkim Raw Material Refinery Project due to both the importance it attached to sustainable supply of short-, medium- and long-term needs of Petkim and financial difficulties caused by global crisis in progress, and postponed Ceyhan Refinery Project to a future planning, but no decision for cessation has been made.”

S.C.D. NO: 3

DATE: 04/02/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 04.02.2009 is cited below.

“The Ordinary General Assembly of our company will be held on 31.03.2009 on Tuesday at 10:30 at company headquarters in Aliğa/Izmir, and the agenda of General Assembly is attached hereto.”

Besides the ordinary agenda items, the agenda of the General Assembly including; a decision for amendment to articles 3, 6, 8, 9 and 15 of Articles of Incorporation, repeal of Transitional Articles 1, 2 and 3;

Acquittal of Chairman and members of Board of Directors for the accounts and activities of 2008 (provided that the potential liabilities of the Chairman and members of Board of Directors and Inspection Board in office before 30.05.2008, the date of privatization, to be identified as a result of inspection by Prime Ministry Supreme Inspection Board are reserved) are attached hereto.

S.C.D. NO: 4

DATE: 04/02/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 04.02.2009 is cited below.

"Upon decision of our Board of Directors no 34/92 of 04.02.2009, it is necessitated to harmonize the Articles of Incorporation of our company with TL, change the type of our shares since all of the company shares should be issued in name pursuant to EMRA regulations for the license requested from EMRA and amend Articles 3, 6, 8, 9 and 15 and repeal Transitional Articles 1, 2 and 3 of Articles of Incorporation to make necessary arrangements after privatization of our company, the process initiated to obtain permission from CMB and Ministry of Industry and Trade for amendment to Articles of Incorporation. The draft amendment to Articles of Incorporation is attached hereto."

The old and new versions of the articles in question are attached hereto.

S.C.D. NO: 5

DATE: 17/02/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 17.02.2009 is cited below.

The production and sales of toluene was commenced as from 17 February 2009 in line with strong demand from our customers.

S.C.D. NO: 6

DATE: 17/02/2009

TRCAS The letter by **Turcas Petrol A.Ş.** of 17.02.2009 is cited below.

PETKM

"Subject: Declaration made pursuant to Communiqué of Capital Markets Board Serial: VIII, no. 54.

About the press news of 09.02.2009.

1) Public was informed that as stated in our Special Case Declaration of 08.09.2008 following purchase of public shares of 51% in PETKİM Petrokimya Holding A.Ş. by our indirect affiliate "Socar & Turcas Petrokimya A.Ş.", public was informed that another indirect affiliate entitled "Socar & Turcas Rafineri A.Ş." will be incorporated for refinery investment project of Socar & Turcas partnership.

Public was informed that "Socar & Turcas Rafineri A.Ş." incorporated lodged an application for Refinery Operation and Storage License with Republic of Turkey Energy Market Regulatory Authority (EMRA) on 05.11.2008 for construction of a Raw Material Refinery in Petkim Aliğa Region.

2) Public was informed on 24.10.2007 that the company entitled "Turcas Rüzgar Enerji Üretim A.Ş." whose business in Construction and Operation of Electric Power Generation

Plants will be incorporated as a direct affiliate of our Company.

Public was informed on 05.11.2007 that the company in question lodged necessary applications with Republic of Turkey Energy Market Regulatory Authority (EMRA) to construct and operate wind power plants in 6 different regions of Turkey.

3) Public was informed on 09.02.2009 that the application for Power generation License lodged by our indirect affiliate E.ON & Turcas Güney Elektrik Üretim A.Ş. with Republic of Turkey Energy Market Regulatory Authority (EMRA) for construction of a power plant in Denizli has been approved.

Mr. Erdal Aksoy who is the Chairman of Board of Directors of our Company and Chairman or Vice Chairman of Boards of Directors of our affiliates and indirect affiliates of our Company mentioned above stated the estimated amounts of investment to reply the questions forwarded by the press members on this and some other projects. Furthermore, it was stated that "E.ON & Turcas Güney Elektrik Üretim A.Ş.", whose license application was approved, as stated by us on 09.02.2009, would obtain the Electric Power Generation License presumably at the end of April. Public will be informed accordingly of any progress in the status of the investments and similar projects of our affiliates and indirect affiliates mentioned."

S.C.D. NO: 7

DATE: 03/03/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 03.03.2009 is cited below.

"Subject: About a member of Board of Director.

Farrukh Gassimov has been appointed as the member of Board of Directors in replacement of Talip Küner upon his resignation, upon decision of Board of Directors of our company no. 94 of 01.03.2009."

S.C.D. NO: 8

DATE: 09/03/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 09.03.2009 is cited below.

"The amended Articles of Incorporation of our company, as made public by Special Case Declaration of 04.02.2009 was modified in line with the comments by Capital Markets Board upon decision of our Board of Directors no. 37/97 of 09.03.2009. The amended version of Articles of Incorporation is attached hereto."

The amended version of Articles of Incorporation is attached hereto.

S.C.D. NO: 9

DATE: 12/03/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 12.03.2009 is cited below.

"The decision of our Board of Directors no. 2009/38 regarding Profit Distribution is as follows;

"It is unanimously decided to inform the shareholders at Ordinary general Assembly that no profit distribution shall be carried out since the term 2008 was concluded with loss pursuant to both tax procedures Law and Capital Markets Board regulations."

S.C.D. NO: 10

DATE: 19/03/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 19.03.2009 is cited below.

“**Subject:** About the Prson responsible for relations with shareholders.

Ms. Füsün Ugan, Financial manager, is appointed as the person responsible for relations with shareholders pursuant to Article 7 of Communiqué of Capital markets Board Serial: IV, no. 41.

Contact Details:

Phone : 0 232 616 14 53 - 0 232 616 61 27

Fax No : 0 232 616 47 64

E-mail : fugan@petkim.com.tr

Our efforts are in progress to obtain “Advanced Level License for Capital Market Activities” and “Corporate Management Rating Expertise License” as provided for in Article 8 of the same Communiqué, and declaration shall be made accordingly, when completed.”

S.C.D. NO: 11

DATE: 31/03/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 31.03.2009 is cited below.

“It is unanimously decided by Ordinary General Assembly of our Company held on 31.03.2009;

To amend articles 3, 6, 8, 9 and 15 of Articles of Incorporation, repeal Transitional Articles 1, 2 and 3, and add Transitional Article 1 to Articles of Incorporation.

The balance sheet and profit-loss accounts for 2008 were read and discussed. 4.212.926 abstaining votes were used for the article. The balance sheet and profit-loss accounts were approved by majority as a result of voting.

It was decided by majority with 4.212.926 votes for no and 67.892 abstaining, to elect Rövnag Abdullayev, Erdal Aksoy and Vagif Aliyev as members of Board of Directors representing group A shareholders, Saffet Batu Aksoy, David Mammadov and Farrukh Gassimov representing group B shareholders, and Osman İlter representing group C shareholders for 2 (two) years;

Nuretting Demircan representing group A shareholders, Cemal Yusuf Ata representing group B shareholders and Mustafa Özel representing group C shareholders for 1 (one) year.

Shareholders were informed that no distributable profit has been obtained in 2008, and TL 128.587 was recorded as expense in donations and grants account in 2008. the suggestion by the Board of Directors for no profit distribution was unanimously adopted since no distributable profit has been obtained in 2008.

The minutes of meeting of Ordinary General Assembly including the new version of those articles of Articles of Incorporation subject to amendment is attached hereto.”

The minutes of meeting of Ordinary General Assembly including that the Chairman and members of Board of Directors were absolved for the accounts and activities of 2008 (provided that the potential liabilities of the Chairman and members of Board of Directors and Inspection Board in office before 30.05.2008, the date of privatization, to be

identified as a result of inspection by Prime Ministry Supreme Inspection Board are reserved),

The Independent Audit Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., selected by the Board of Directors was approved, as well as the new versions of the articles of Articles of Incorporation is attached hereto.

S.C.D. NO: 12

DATE: 31/03/2009

PETKM

The letter by **Petkim Petrokimya Holding A.Ş.** of 31.03.2009 is cited below.

“At the ordinary General Assembly of our Company held on 31.03.2009, the shareholders were informed of the profit distribution policy as follows.

Profit Distribution Policy and Profit Distribution Time

The Profit Distribution Policy and Profit Distribution Time are described in Articles 37, 38 and 39. Accordingly;

The amount remaining after deducting all expenses eligible under the applicable regulations from gross proceeds constitutes the net profit.

The legal reserve fund** and taxes are deducted from this net profit. An amount out of the remaining amount is distributed among the shareholders pro rata their shares as the first dividend in a rate and amount determined by the Capital markets Board.

An amount out of the remaining amount to be determined by General Assembly not exceeding 0.1% of total distributable profit is distributed among the members of Board of Directors as profit share.

Unless otherwise decided by the General Assembly, the remaining amount of profit is distributed among the shareholders pro rata their shares in paid up capital as the second dividend.

Unless the legal reserve funds as well as the first dividend for shareholders pursuant to Articles of Incorporation is separated, no decision may be made for separation of any further reserve fund, transfer of profit to the next year, or distribution of profit share to members of Board of Directors, officials, servants and workers.

The manner and time of payment of profit is determined by the General Assembly considering the communiqués of Capital Markets Board. The General Assembly may authorize the Board of Directors to determine the manner and time of payment of profit.

** reserve fund: The legal reserve fund separated by the company by 5% of the net profit of every year is continued to be separated until it reaches to 20% of the issued capital of the company. (The provisions of Article 466 of Turkish Commercial Code are reserved) If the legal reserve fund decreases below the amount equal to 20% of issued capital of the company by any reason, the reserve fund is resumed to be separated until it reaches to that amount.”

S.C.D. NO: 13

DATE: 31/03/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 31.03.2009 is cited below.

“Subject: About appointment and signature authorization.

The revised organization as from 01.04.2009 is as follows pursuant to the decision of Board of Directors no. 41/102 of 31.03.2009.

Şafak Ayışığı is appointed as the Assistant General Manager (Financial) and Bülent Sunay as the Assistant General manager (Sales and marketing), and they are granted 1st order signature authority;

M. Hayati Öztürk, former Assistant General Manager (Financial-Commercial) is appointed as the Assistant General Manager (Project – Investment – Planning), and his 1st order signature authority as the Assistant General Manager (Financial-Commercial) canceled, and granted 1st order signature authority as the Assistant General Manager (Project – Investment – Planning);

The 1st order signature authority of Ertuğrul Kurt, who is appointed as the Advisor to General Manager, as the Assistant General Manager (Project – Investment – Planning) is canceled;

The 2nd order signature authority of Füsün Ugan, Finance Manager, and Özer Aksoy, Accounting Manager, is canceled and they are granted the 1st order signature authority. “

S.C.D. NO: 14

DATE: 08/04/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 08.04.2009 is cited below.

“Subject: About division of tasks and signature authorization for Board of Directors.

The division of tasks among the members of Board of Directors elected by ordinary general assembly of our company held on 31 March 2009 to remain in office for 2 years until the ordinary general assembly in 2011 is as follows upon decision off board of directors no. 43/104 of 08.04.2009.

Rövnag Abdullayev Chairman of Board of Directors

Erdal Aksoy Vise Chairman of Board of Directors

Osman İlter Member of Board of Directors

Saffet Batu Aksoy Member of Board of Directors

S.C.D. NO: 15

DATE: 20/04/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 20.04.2009 is cited below.

“Subject: About 300 thousand tpy LLDPE/HDPE and 1.650 thousand tpy methanol plants.

A Memorandum of understanding was entered into between Petkim Petrokimya Holding A.Ş. and NPC International Ltd. (NPCI), Iran on 18 April 2009 to commence economic and technical assessment and feasibility studies for establishment of a 300 thousand tpy LLDPE/HDPE (Linear Low Density Polyethylene / High Density Polyethylene) plant and 1.650 thousand tpy Methanol plant in Iran in the form of 50/50% partnership. Public will be informed accordingly of any progress.”

S.C.D. NO: 16

DATE: 07/05/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 07.05.2009 is cited below.

“Subject: About Collective Labor Contract.

The new Collective Labor Contract is entered into between our company and Petrol İş Labor Union (Turkish Petroleum, Chemical, Rubber Workers’ Union) on 06.05.2009 for the period between 01.01.2009 and 31.12.2010.

According to the new Collective Labor Contract;

The wages of workers who are members of the Labor Union are increased by 5% for the first 6 months, and shall be increased pro rata the inflation rate every six months following the first 6 months.

Please be informed.”

S.C.D. NO: 17

DATE: 21/05/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 21.05.2009 is cited below.

“Subject: About International Credit Rating Grade.

Fitch Ratings, the International Credit Rating Body, did not change the credit rating of our company in its declaration of 20.05.2009, and confirmed our long term local and foreign, currency Issuer Default ratings (IDR) as BB – (BB minus) and National Long term rating as AA – (AA minus). It changed the appearance o credit grade from stable to negative given adverse effect of global crisis on the petrochemical industry.”

S.C.D. NO: 18

DATE: 13/07/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 13.07.2009 is cited below.

“Our declaration published on Public Disclosure Platform on 13.07.2009 at 14:05 is provided below.

Subject:: About Memorandum of Understanding entered into between Petkim Petrokimya Holding A.Ş. and Akkök Sanayi Yatırım ve Geliştirme A.Ş.

A Memorandum of Understanding was entered into between Petkim Petrokimya Holding A.Ş. and Akkök Sanayi Yatırım ve Geliştirme A.Ş. (“Akkök”) on 13 July 2009 for increase in capacity of existing acrylonitrile (ACN) production of Petkim, potential partnership in CAN factory, and transformation of side products from CAN process into special chemicals for the purpose of creating additional value added. Public will be informed accordingly of any progress.”

S.C.D. NO: 19

DATE: 07/08/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 07.08.2009 is cited below.

“Our declaration published on Public Disclosure Platform on 07.08.2009 at 08:56 is provided below.

Subject: About Petkim Information Policy.

At the meeting of Board of Directors of our company held on 06.08.2009, the

“Information Policy” prepared pursuant to Article 23 of “Communiqué on Disclosure to Public of Special Cases” of Capital Markets Board Serial: VIII, no. 54 and Section 8 of “Guidelines” to the Communiqué was approved by the Board of Directors and made public on our website (www.petkim.com.tr). Furthermore, it was unanimously decided to authorize the General manager to designate the persons having internal information and administrative responsibilities, to authorize the Finance Manager, responsible for relations with investors and shareholders to prepare the “List of Persons Having Access to Internal Information” and update it in case of any change.”

The information policy is published on our web site under “Annexes to Corporate News under Daily Bulletin.

S.C.D. NO: 20

DATE: 19/08/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 19.08.2009 is cited below.

“Our declaration published on Public Disclosure Platform on 19.08.2009 at 16:04 is provided below.

Subject: Acquisition of Fixed Material Asset

Qualification of Fixed Material Asset subject to Acquisition	:	LPG refill and stocking plant, plot and extensions
Location and Area of Fixed Material Asset subject to Acquisition	:	Izmir province, Aliğa Town, Pazarçiftliği Location, 25677 m2
Date of Board of Directors for Acquisition	:	-
Total Cost of Acquisition	:	TL 5.000.000
Ratio of Cost of Acquisition to paid up Capital of Partnership (%)	:	2.44
Ratio of Cost of Acquisition to Total Assets in the Last Financial Table of the Partnership declared to public (%)	:	0.27
Ratio of Cost of Acquisition to Net Value of Fixed Material Assets in the Last Financial Table of the Partnership declared to public (%)	:	0.41
Acquisition Conditions	:	Prepayment
Date of Completion of Transaction	:	19.08.2009
Purpose of, and effect on Business of partnership of the Acquisition	:	Petkim, by the acquisition in question, improve its storage and logistic capabilities for use of LPG in addition to Naphtha, to ensure raw material flexibility.
Counterpart	:	BP GAZ A.Ş
Status of Relation with counterpart	:	Commercial
Method of Determining the Value of Fixed Material Asset	:	Mutual Agreement

Whether Valuation Report drawn up or not	:	No
If, no, the reason	:	-
If Valuation Report drawn up, the amount determined as a result of the report	:	-
The reason if the transaction has not been / is not to be completed in line with the results of Valuation Report	:	-

The sales contract was entered into between **Petkim** Petrokimya Holding A.Ş. and **BP GAZ A.Ş.** on 14.08.2009 for acquisition of immovable property of 25.677 m2 owned by BP GAZ and BP Gaz Aliğa Refill and Stocking Plant including materials and equipment (LPG tanks with total storage capacity of 4.800 m3, LPG loading platform, cylinder refill ramp /fire/water tank and equipment, etc.) and office building) located on it for TL 5.000.000.- (five million Turkish Liras).

Petkim, by the acquisition in question, improve its storage and logistic capabilities for use of LPG in addition to Naphtha, to ensure raw material flexibility.”

S.C.D. NO: 21

DATE: 03/09/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 03.09.2009 is cited below.

“Our declaration published on Public Disclosure Platform on 03.09.2009 at 11:46 is provided below.

Subject: Press news about privatization

We have not been informed of any decision regarding privatization strategy for remaining public shares of Petkim.”

S.C.D. NO: 22

DATE: 01/10/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 01.10.2009 is cited below.

“Our declaration published on Public Disclosure Platform on 01.10.2009 at 14:13 is provided below.

Subject: Agreement on Increase in capacity of Ethylene Factory

Under the growth plans to increase our domestic market share to 40% in 2018, an engineering agreement initiating the investment process was entered into with Shaw Energy & Chemicals, the Licensor, on 30 September 2009 for the purpose of increase the production capacity for basic chemical raw materials by 10%.

An increase in production of 129.000 tons will be achieved as 52.000 tons of ethylene, 24.000 tons of propylene, 14.000 tons of C4 and 39.000 tons of py-gas as a result of capacity increase of about 10%, and polyethylene and polypropylene productions will also be increased accordingly. Modifications are also planned under capacity increase to achieve energy savings. Maximization of use of LPG as an alternative to naphtha, which is our main raw material will also be included in this study.

The investments thereunder are planned to be completed bin 2012, and the public will be informed accordingly as our investments for increase in capacity and efficiency apart from

these investments.”

S.C.D. NO: 23

DATE: 09/10/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 09.10.2009 is cited below.
“Our declaration published on Public Disclosure Platform on 09.10.2009 at 13:19 is provided below.

Subject: About Principles of Operation of Committee responsible for Inspection and of Board of Directors, and Codes of Conduct of Petkim.

The Codes of Conduct of our Company, and the Principles of Operation of Committee responsible for Inspection and of Board of Directors were approved at the meeting of the Board of Directors held on 08.10.2009 pursuant to the Law on Capital Markets and Communiqués published based on that Law as well as “Corporate Management Principles” published by Capital Markets Board (CMB), and it is unanimously adopted to charge the General manager with implementation of Codes of Conduct under the supervision of the Board of Directors. The Codes of Conduct of our Company is made public in our web site (www.petkim.com.tr).”

S.C.D. NO: 24

DATE: 23/10/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 23.10.2009 is cited below.
“Our declaration published on Public Disclosure Platform on 23.10.2009 at 16:08 is provided below.

Subject: About replacement of member of Board of Directors.

Pursuant to decision of Board of Directors no. 49/112 of 23.10.2009;

It is unanimously decided to appoint Mr. Kenan Yavuz, the General Manager, appointed by the members of Board of Directors representing group A shareholders as the member of Board of Directors in replacement of Mr. Rövnag Abdullayev, elected to represent group A shareholders upon his resignation, to remain in office until the next General Assembly, subject to approval of General Assembly, pursuant to the provisions of Article 315 of Turkish Commercial Code, to elect Mr. Vagif Aliyev as the Chairman of Board of Directors, and to grant them, in their capacities respectively, 1st order signature authority to represent our company.”

S.C.D. NO: 25

DATE: 30/10/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 30.10.2009 is cited below.
“Our declaration published on Public Disclosure Platform on 30.10.2009 at 10:30 is provided below.

Subject: Construction of 300 thousand tpy S-PVC (Suspension Polyvinyl Chlorine) Factory and associated KA (Chlorine Alkali), VCM (Vinyl Chlorine Monomer) plants.

A Memorandum of Understanding was entered into between Petkim Petrokimya Holding A.Ş. and NPC International Ltd. (NPCI) - Iran on 28 October 2009 to commence economical and technical assessment and feasibility studies for construction of a 300 thousand tpy S-PVC (Suspension Polyvinyl Chlorine) Factory and 187 thousand tpy KA (Chlorine Alkali) and 301 thousand tpy VCM (Vinyl Chlorine Monomer) plants to supply the former in Western

Azerbaijan State of Iran in the form of 50/50% partnership. The project will be implemented together with Miandoab Petrochemical Company of Bakhtar Holding, and it is aimed to achieve 300 thousand tpy of PVC, 195 thousand tpy of Caustic Soda as marketable products upon completion of the project. Public will be informed accordingly of any progress.

S.C.D. NO: 26

DATE: 05/11/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 05.11.2009 is cited below.

“Our declaration published on Public Disclosure Platform on 05.11.2009 at 09:12 is provided below.

Subject: About corporate management rating of PETKİM Petrokimya Holding A.Ş. given by TCR Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.

As a result of CMB Corporate Management Rating carried out by TCR Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. (TürkkrediRating), which is authorized to carry out rating in Turkey in accordance with Corporate Management Principles of CMB to confirm compliance of operations of our company with Corporate Management Principles of Capital Markets Board (“CMB”) pursuant to the “Communiqué on Rating in Capital markets and Rating Bodies”, TCR rated our corporate grade as 7,71 (77,10%). The final rating grade was determined as a result of assessment under four main topics (Shareholders, Public Disclosure and Transparency, Beneficiaries, Board of Directors) pursuant to the resolution of CMB. The distribution of our corporate management rating grade by main topics is as follows.

<u>Subcategories</u>	<u>Weight</u>	<u>Grade Taken</u>
Shareholders	0,25	7,21
Public Disclosure and Transparency	0,35	8,81
Beneficiaries	0,15	8,83
Board of Directors	0,25	6,01
Total	1,00	7,71

The detailed report on corporate management rating prepared by TCR Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. is made public on the website of our company (www.petkim.com.tr).”

S.C.D. NO: 27

DATE: 09/11/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 09.11.2009 is cited below.

“Our declaration published on Public Disclosure Platform on 09.11.2009 at 14:46 is provided below.

Subject: Change in organization.

Under the reorganization of SOCAR & Turcas group, which took over 51% of shares of Petkim Petrokimya Holding A.Ş. on 30.05.2008, Mr. Doğan ÇIRAKOĞLU was appointed as the General Manager of Petkim Petrokimya Holding A.Ş. upon decision of Board of Directors

no. 51/114 of 09.11.2009 in replacement of Mr. Kenan YAVUZ, who was appointed as CEO of SOCAR & Turcas Enerji A.Ş. Group.

Pursuant to decision of our Board of Directors no. 51/115 of 09.11.2009, it is unanimously decided to grant Mr. Kenan Yavuz, who was appointed as CEO of SOCAR & Turcas Enerji A.Ş. Group 1st order signature authority in capacity of member of Board of Directors of Petkim Petrokimya Holding A.Ş., and Mr. Doğan ÇIRAKOĞLU, who was appointed as General Manager of Petkim Petrokimya Holding A.Ş. in replacement of Mr. Kenan Yavuz 1st order signature authority in capacity of General Manager."

S.C.D. NO: 28

DATE: 20/11/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 20.11.2009 is cited below.

"Our declaration published on Public Disclosure Platform on 20.11.2009 at 15:10 is provided below.

Subject: Resignation by a Member of Board of Inspection

Mr. Mustafa Özel, who was a member of Board of Inspection of our company resigned from the position of member of Board of Inspection on 16/11/2009."

S.C.D. NO: 29

DATE: 03/12/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 03.12.2009 is cited below.

"Our declaration published on Public Disclosure Platform on 03.12.2009 at 16:49 is provided below.

Subject: Agreement on increase in capacity of Low Density Polyethylene – Tubular (AYPE-T) Factory

Under the growth plans to increase our domestic market share to 40% in 2018, an Engineering and Supply contract was entered into with Technip / France on 2 December 2009 to initiate the investment process for the purpose of increasing the capacity of AYPE-T (Low Density Polyethylene – Tubular) Factory by 20%.

An increase in production of 25.000 tons will be achieved in Low Density Polyethylene as a result of increase in production capacity of AYPE-T by 20%, and the total production will reach to 145,000 tpy. Hence, the total Low Density Polyethylene (AYPE + AYPE-T) production capacity of Petkim will reach to 335,000 tpy, and Petkim will become a leading Low Density Polyethylene producer in the region.

The investments thereunder are planned to be completed bin 2011, and the public will be informed accordingly as our investments for increase in capacity and efficiency apart from these investments."

S.C.D. NO: 30

DATE: 09/12/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 09.12.2009 is cited below.

"Our declaration published on Public Disclosure Platform on 09.12.2009 at 13:07 is provided below.

Subject: About SOCAR & TURCAS Rafineri A.Ş. obtaining Environmental Impact Assessment (EIA) Positive Certificate from the Ministry of Environment for Oil Refinery Project.

IMKB was informed through Special Case Declarations on 10.11.2008 and 20.11.2008 that the area of 1.375.000 m2 owned by our company was assigned to SOCAR & TURCAS Rafineri A.Ş. for construction of raw material refinery and of associated detailed information.

Our company was informed that an EIA Positive Certificate was issued by the Ministry of Environment for the Oil Refinery Projects planned to be constructed within the area of our company in Aliağa, Izmir by SOCAR & TURCAS Rafineri A.Ş., which is 100% affiliate of SOCAR & TURCAS Enerji A.Ş., the controlling shareholder of our company. Public will be timely informed of any progress regarding the project."

S.C.D. NO: 31

DATE: 10/12/2009

PETKM The letter by **Petkim Petrokimya Holding A.Ş.** of 10.12.2009 is cited below.

"Our declaration published on Public Disclosure Platform on 10.12.2009 at 11:36 is provided below.

Subject: Appointment of member of Board of Inspection.

Mr Ferruh BENZER was elected as the member of Board of Inspection to represent the share of Privatization Administration to remain in office until the next General Assembly in replacement of Mr. Mustafa ÖZEL, previously acting as the member of Board of Inspection representing the share of Privatization Administration, upon his resignation, pursuant to Article 22 of Articles of Incorporation and Article 351 of Turkish Commercial Code."