

TÜRK TELEKOMÜNİKASYON A.Ş.
AGENDA FOR EXTRAORDINARY GENERAL ASSEMBLY MEETING
TO BE HELD ON 25/01/2019

1. Opening and Election of the Chairmanship Committee,
2. Authorizing the Chairmanship Committee to sign the Minutes of the General Assembly Meeting and the List of Attendees,
3. Pursuant to the Corporate Governance Communiqué No: II-17.1 of the Capital Markets Board and other regulations; provided that the required approvals from Capital Markets Board and of Republic of Turkey Ministry of Trade are obtained; approving the amendments to Article 1 “Incorporation”, Article 6 “Capital”, Article 8 “The Board of Directors”, Article 16 “Board of Statutory Auditors”, Article 17 “Duties, Authorities and Liabilities Of The Statutory Auditors” , Article 19 “Authority of The General Assembly” to the Company’s Articles of Association.
4. Election of the Board of Directors, defining their terms of office
5. Determination of the salaries of the members of Board of Directors
6. Resolving on giving permission to the Board of Directors Members to carry out works within or out of the scope of the Company’s operations on their own behalf or on behalf of others or to be a partner to companies who does such works, and to carry out other transactions, as per Article 395 and 396 of Turkish Commercial Code,
7. Comments and Closing.