



**KAMUYU AYDINLATMA PLATFORMU**

# **TÜRK TELEKOMÜNİKASYON A.Ş.**

## **Notification Regarding General Assembly**



# Notification Regarding General Assembly

Summary Info	Extraordinary General Assembly Meeting - Information Note is attached
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

Type of General Assembly	Extraordinary
Decision Date	25.06.2018
General Assembly Date	19.07.2018
General Assembly Time	10:00
Record Date	18.07.2018
Country	Turkey
City	ANKARA
District	ALTINDAĞ
Address	Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı 06103 Aydınlikevler, Ankara

## Agenda Items

- 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 - Election of the Board of Directors, defining their terms of office and their salaries,
- 4 - 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,
- 5 - Comments and closing.

## Corporate Actions Involved In Agenda

Not Available

## General Assembly Invitation Documents

Appendix: 1	1_Gündem.pdf - Announcement Document
Appendix: 2	1_Agenda.pdf - Announcement Document
Appendix: 3	2_Davet.pdf - Other Invitation Document
Appendix: 4	2_Invitation.pdf - Other Invitation Document
Appendix: 5	3_Vekaletname_Örneği.pdf - Other Invitation Document
Appendix: 6	3_Proxy Sample.pdf - Other Invitation Document
Appendix: 7	4_Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 8	4_Information Note.pdf - General Assembly Informing Document

## Additional Explanations

As announced on 25.06.2018, our Board of Directors has resolved that Our Company's Extraordinary General Assembly Meeting shall be held at the address of Türk Telekomünikasyon A.Ş . Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı 06103 Aydınlıkevler, Ankara and by electronic means on 19.07.2018 at 10:00. Extraordinary General Assembly will be held in order to discuss the agenda items including election of the Board of Directors whose term of office would expire, determination of their terms of office and their salaries, and other agenda items attached.

In this announcement, information note for the Extraordinary General Assembly Meeting is attached in addition to previously announced agenda, invitation letter and proxy sample.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.