

TÜRK TELEKOMÜNİKASYON ANONİM ŞİRKETİ
MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING
HELD ON 16 MAY 2016

The Ordinary General Assembly Meeting of Türk Telekomünikasyon Anonim Şirketi for the 2015 fiscal year, was held on 16 May 2016 at 12:00 am at Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı, 06103 Aydınlıkevler/Ankara under the supervision of Ministry Representative Ekrem Yıldız commissioned pursuant to the letter no: 16032213 dated 16 May 2016 issued by the Ankara Provincial Directorate of Ministry of Customs and Commerce.

The Ministry Representative Ekrem Yıldız informed the authorised representatives of the attendees of the Meeting prior to opening that the necessary rules and procedures in relation to the Meeting had been fulfilled in compliance with the relevant law and the Company's Articles of Association.

As provided for under the law and under the Company's Articles of Association, the Meeting Invitation, Agenda and sample Proxies were published at the Turkish Trade Registry Gazette numbered 9060 dated 22.04.2016 and additionally at Star, Akşam newspapers dated 21.04.2016. Furthermore, the date of the General Assembly Meeting including details of such documents were also published at the Company's www.ttyatirimciiliskileri.com.tr website, Public Disclosure Platform, the E-Company Platform and the Electronic General Assembly System of the Central Registration Agency and details of the meeting date and agenda were also provided to the shareholders holding registered shares to their addresses under the Company records within the specified period via registered mail on 20.04.2016.

It was ascertained from the List of Attendees that out of 350,000,000,000 shares corresponding to the Company's total capital of TL 3,500,000,000; 328,662,597,300 shares corresponding to TL 3,286,625,973 of which were represented by proxy, and 100,000 shares corresponding to TL 1,000 of which were represented by the principal, thereby a total of 328,662,697,300 shares corresponding to TL 3,286,626,973 of the capital were represented in the meeting and thereby ensuring that the minimum quorum requirement as provided for under the law and Articles of Association were satisfied and that pursuant to subparagraphs 5 and 6 of Article 1527 of the Turkish Commercial Code the necessary legal procedures in relation to the preparations in order to conduct the Company's Electronic General Assembly have been fulfilled, and that Mazen Abou Chakra and Suat Hayri Aka members of the Board of Directors and the representative of Akis Bağımsız Denetim and SMMM A.Ş. (KPMG Turkey), the independent audit company being present at the meeting and the Meeting was opened by the representative for the Ministry of Customs and Trade at 12:00 a.m.

Without prejudice to the provisions relating to voting rights under the Electronic General Assembly System, information regarding the system of casting votes in relation to the agenda items discussed during the Meeting were provided to the present shareholders, specifying that acceptance votes may be indicated by a raising (show of) hands, by standing, or by verbally indicating AFFIRMATIVE or NEGATIVE. Those who do not raise their hands, stand up or communicate their preferences or otherwise cast an abstaining vote shall be deemed to have "Refused" the item. For those who were physically present at the Meeting, information was briefly given relating to the electronic general assembly meeting system.

Before proceeding to the discussion of the Agenda items, the shareholders were informed that out of the shares currently represented, those corresponding to a share capital of TL 252,814,088 corresponding to 25,281,408,800 was represented by the Proxy Holders and those corresponding to a share capital of TL 3.033.811.885 corresponding to 303,381,188,500 was represented by the other Proxies pursuant to Article 431 of the Turkish Commercial Code and the Procedures and Principals adopted at the General Assembly Meeting dated 28 November 2012 and pursuant to Article 24 of the Regulation relating to the Representative of the Ministry of Customs and Trade to be present at such meetings. The General Assembly Meeting was opened with the discussion of the following agenda Items:

1. In relation to Article 1 of the Agenda;

Pursuant to the joint Proposal submitted to the Chairmanship by the Turkish Ministry of Transport, Maritime Affairs and Communication on behalf of Turkish Undersecretariat of Treasury and Ojer Telekomünikasyon A.Ş. as shareholders; in relation to the election of Ömer Yüksel as Chairman, of Serdar Akcasu as Vote Collector and Mine Güçlü as Secretary was put to a vote. The agenda item was approved unanimously.

Gamze Hürmüzlü was appointed to use the electronic general assembly system pursuant to her "Central Registration Agency Electronic General Assembly System Certificate" by Ömer Yüksel appointed as the Chairman of the Meeting.

2. In relation to Article 2 of the Agenda;

The joint proposal submitted to the Chairmanship by the Turkish Ministry of Transport, Maritime Affairs and Communication on behalf of Turkish Undersecretariat of Treasury and Ojer Telekomünikasyon A.Ş. as shareholders was read by Mine Güçlü. The matter of granting authority to sign the General Assembly Minutes of Meeting and the List of Attendees to the Chairmanship Committee was put to a vote. The item was approved unanimously.

3. In relation to Article 3 of the Agenda;

The Chairman, Ömer Yüksel informed the General Assembly that the following Agenda Item is for informative purposes only and will not be voted upon. The Turkish Ministry of Transport, Maritime Affairs and Communication on behalf of Turkish Undersecretariat of Treasury and Ojer Telekomünikasyon A.Ş. as shareholders jointly proposed that the Annual Report of the Board of Directors in relation to the 2015 year approved by Decision No. 11 of the Board of Directors on 29.02.2015 shall be deemed to have been read due to the fact that it has been published at the Company's www.ttyatirimciiliskileri.com.tr website, the Public Disclosure Platform, the Electronic General Assembly System of the Central Registration Agency and sent to the examination of those shareholders physically attending the meeting.

The Chairman informed the Meeting that the joint Proposal shall be added as a sub-agenda item. The joint proposal was added as a sub-agenda item to the Electronic General Assembly Meeting System. The proposal which was added as sub agenda item, was put to a vote. As a result of the voting, the Annual Report being deemed to have been read was approved by a majority of a total of TL 65,275,199 negative and TL 3,221,351,774 affirmative votes.

4. In relation to Article 4 of the Agenda;

The Chairman, Ömer Yüksel informed the General Assembly Meeting that the following Agenda Item is for informative purposes only and will not be voted upon. The Turkish Ministry of Transport, Maritime Affairs and Communication on behalf of Turkish Undersecretariat of Treasury and Ojer Telekomünikasyon A.Ş. as shareholders jointly proposed that, the opinion section of the Independent Auditor's Report having been read and the remaining part of the Independent Auditor's Report prepared prepared by the Independent Auditor and attached to the Annual Report of the Board of Directors under the scope of relevant provisions of the Turkish Commercial Code shall be deemed to have been read due to the fact that it has been published at the Company's www.ttyatirimciiliskileri.com.tr website, the Public Disclosure Platform, the Electronic General Assembly System of the Central Registration Agency and sent to the examination of those shareholders physically attending the meeting.

The Chairman informed the Meeting that the joint Proposal shall be added as a sub-agenda item. The joint Proposal was added as a sub-agenda item to the Electronic General Assembly Meeting System. The proposal which was added as sub agenda item, was put to a vote. As a result of the voting, it was approved by a majority of a total of TL 65,275,199 negative and TL 3,221,351,774 affirmative votes that the opinion section of the Independent Auditor's Report shall be read and the remaining part of Independent Auditor's Report of the Board of Directors shall be deemed to have been read.

Murat Alsan, the partner of Akis Bağımsız Denetim ve Serbest Mali Müşavirlik A.Ş. (KPMG Turkey) read out the related opinion section of the report.

5. In relation to Article 5 of the Agenda;

In relation to Article 5 of the Agenda;

The Turkish Ministry of Transport, Maritime Affairs and Communication on behalf of Turkish Undersecretariat of Treasury and Ojer Telekomünikasyon A.Ş. as shareholders jointly proposed that the main sections of the consolidated balance sheet and profit/loss accounts prepared in accordance with the financial statement formats relating to the 2015 Financial Year set by the Turkish Accounting Standards (TAS), as per the Turkish Commercial Code and Capital Markets Board legislation, shall be deemed to have been read since they have been disclosed to our shareholders on the website of the Company, www.ttyatirimciiliskileri.com.tr, in the Public Disclosures Platform, in the Electronic General Assembly System of the Central Registration Agency and provided to the Shareholders who physically have attended to the meeting.

The Chairman informed the Meeting that the joint Proposal shall be added as a sub-agenda item. The Proposal was added as a sub-agenda item to the Electronic General Assembly Meeting System. The proposal which was added as sub agenda item, was put to a vote. As a result of the voting, the aforementioned proposal was approved by a majority of a total of TRY 55,046 negative and TRY

3,286,571,927 TRY affirmative votes and it was decided that the main sections of the consolidated balance sheet and profit/loss accounts prepared in accordance with the financial statement formats relating to the 2015 Financial Year set by the Turkish Accounting Standards (TAS), as per the Turkish Commercial Code and Capital Markets Board legislation shall be read and the remaining part of the report shall be deemed to have been read.

Süleyman Kısaç, Corporate Governance and Compliance Manager of the Company read the main sections of the consolidated balance sheet and profit/loss accounts prepared in accordance with the financial statement formats relating to the 2015 Financial Year set by the Turkish Accounting Standards (TAS), as per the Turkish Commercial Code and Capital Markets Board legislation.

As a result of the voting, the consolidated balance sheet and profit/loss accounts prepared in accordance with the financial statement formats relating to the 2015 Financial Year set by the International Financial Reporting Standards (IFRS), as per the Turkish Commercial Code and Capital Markets Board legislation have been approved by a majority of a total of TRY 55,046 negative and TRY 3,286,571,927 TRY affirmative votes.

6. In relation to Article 6 of the Agenda;

The joint Proposal submitted to the Chairmanship presented by the Turkish Ministry of Transport, Maritime Affairs and Communication on behalf of Turkish Undersecretariat of Treasury and Ojer Telekomünikasyon A.Ş. as shareholders was read by Mine Güçlü.

The matter of releasing the members of Board of Directors for the operations and actions of the Company during the year 2015 was discussed by the General Assembly.

As a result of the voting, the matter of the release of Board of Directors (Board of Directors members) from the operations and actions performed on behalf of the Company for the year of 2015 was approved by a majority of a total of TL 83,849 negative and TL 3,286,543,124 affirmative votes.

7. In relation to Article 7 of the Agenda;

The joint Proposal submitted to the Chairmanship presented by the Turkish Ministry of Transport, Maritime Affairs and Communications on behalf of Turkish Undersecretariat of Treasury and Ojer Telekomünikasyon A.Ş. as shareholders, was read by Mine Güçlü.

Ömer Yüksel as Chairman of the Meeting informed the General Assembly that, the resumes of the individuals appointed to the vacant Board Member positions were published at the Company's www.ttyatirimciiliskileri.com.tr website, the Public Disclosures Platform, the Electronic General Assembly System of the Central Registration Agency at the Company's www.ttyatirimciiliskileri.com.tr website, the Public Disclosure Platform, the Electronic General Assembly System of the Central Registration Agency and the files distributed to the shareholders who were present physically at the meeting.

Ömer Yüksel as Chairman of the meeting submitted that Nasser Sulaiman A Al Nasser was appointed as the board member to the board membership position which became vacant due to the resignation of Khaled Hussain S BIYARI, who was elected from among the nominees nominated by Group A

Shareholder on the Extra Ordinary General Assembly Meeting dated July 08, 2015, Nasser Sulaiman A Al Nasser's appointment and Suat Hayri Aka was appointed as the board member to the board membership position which became vacant due to the resignation of Talat Aydın, who was elected from among the nominees nominated by Group C Shareholder on the Extra Ordinary General Assembly Meeting dated July 08, 2015, for the remaining office term of the Board of Directors in accordance with Article 363 of Turkish Commercial Code and Article 10 of Article of Association of the Company was submitted to the General Assembly's approval.

As a result of the voting, the membership of the abovementioned Board Members pursuant to Article 363 of the Turkish Commercial Code and Article 10 of the Article of Association of the Company under the same conditions, effective as of the date of appointment and to be valid for the remaining term of office, was discussed and approved by a majority of a total of TL 233,096,762 negative and TL 3,053,530,211 affirmative votes.

8. In relation to Article 8 of the Agenda;

The joint Proposal submitted to the Chairmanship presented by the Turkish Ministry of Transport, Maritime Affairs and Communications on behalf of Turkish Undersecretariat of Treasury and Ojer Telekomünikasyon A.Ş. as shareholders, was read by Mine Güçlü. It was proposed that a net monthly fee of TRY 8,000,00 (EightThousandTurkishLiras) and additionally a bonus fee in an amount of such net monthly fee shall be paid to each Member of the Board of Directors twice a year in January and July. The proposal was approved by a majority of a total of TL 3,562,369 negative and TL 3,283,064,604 affirmative votes.

9. In relation to Article 9 of the Agenda;

The nominees of the Board of Auditors stated under the proposals of the Turkish Ministry of Transport, Maritime Affairs and Communication on behalf of Turkish Undersecretariat of Treasury according to Article 16 of the Articles of Association of the Company and pursuant to the consent letter of Ojer Telekomünikasyon A.Ş. granted to be effective as of 10.09.2007 was read by Mine Güçlü.

Accordingly, in place of the current Board of Auditors and according to article 16 of Articles of Association of the Company;

(i) as nominated by Group C Privileged Share;

İsmail Kartal (T.C.Citizen, T.C ID No. 40208023302and located in Karayolları Genel Müdürlüğü Misafirhanesi, İnönü Bulvarı 06100 Yüce-tepe - Ankara);

(ii) As nominated by the Turkish Ministry of Transport, Maritime Affairs and Communication on behalf of Turkish Undersecretariat of Treasury

Salih Orakçı (T.C.Citizen, T.C ID No. 46390372150and located in Seyitnizam Mahallesi, Balıklı Çırpıcı Yolu Sokak, Kiptaş Merkezleri 2.kısım A8/9 Zeytinburnu – İstanbul);

and

Ali Polat (T.C.Citizen, T.C ID No. 32792108350 and located in Başbakanlık Lojmanları, Birlik Mahallesi, 416.Sokak Çankaya - Ankara);

shall be elected to the Board of Auditors as of 16 May 2016 for the 2016, 2017, 2018 financial years and a net monthly fee of TRY 8,000.00 (EightThousandTurkishLiras) and additionally a bonus fee in an amount of such net monthly fee shall be paid to each Member of the Board of Auditors, who was appointed in accordance with Article 16 of Articles of Association of our Company, twice a year in January and July for their activities of 2016 as provided under such proposal.

The proposal was approved by a majority of a total of TL 24,904,164 negative and TL 3,261,722,809 affirmative votes.

10. In relation to Article 10 of the Agenda;

The Turkish Ministry of Transport, Maritime Affairs and Communication on behalf of Turkish Undersecretariat of Treasury and Ojer Telekomünikasyon A.Ş. as shareholders jointly proposed that the Dividend Distribution proposal of the Board of Directors of the Company resolved on February 11, 2016 shall be deemed to have been read due to the fact that it has been published at the Company's www.ttyatirimciiliskileri.com.tr website, the Public Disclosure Platform, the Electronic General Assembly System of the Central Registration Agency and sent to the examination of those shareholders physically attending the meeting.

The proposal of the Board of Directors in relation to the Dividend Distribution dated February 11, 2016 was read by Süleyman Kısaç, Corporate Governance and Compliance Manager of the Company.

Accordingly,

"The following matters in relation to the 2015 financial activities of the Company shall be resolved upon by the decision of the Company's General Assembly;

1. *Our Company's profit generated as a result of its activities performed between dates 01/01/2015 – 31/12/2015 according to the independently audited consolidated financial tables prepared in accordance with the provisions of "CMB Communique About Financial Reporting in Capital Markets*

No.II-14.1" is TL 907,445,184.51 and the commercial profit calculated within the scope of the provisions of Turkish Commercial Code and Tax Procedure Law is TL 1,305,411,726.54;

2. *Pursuant to the CMB Communique on Dividends No: II-19.1, the profit after tax amount of TL 907,445,184.51 shall be the base amount for dividend distribution;*

3. *Since our Company already reached the general legal reserve limit, which is 20% of the paid in capital in accordance with Article 519 of Turkish Commercial Code, this reserve is not required for 2015;*

4. *The base for the first dividend shall be TL 929,267,118.92 (Pursuant to the Capital Markets Board Regulations, this amount is calculated by adding the donation amount in 2015, which is TL 21,821,934.41 to the net distributable profit of 2015, which is TL 907,445,184.51);*

5.

a. TL 185,853,423.78 which corresponds to the 20% of TL 929,267,118.92 (the first dividend base) shall be distributed as cash first dividend;

b. The second legal reserve of TL 66,585,925.86 (calculated as 1/11 of the net distributable profit after 5% of paid in capital is deducted from it pursuant to the Capital Markets Board Regulations) shall be set aside;

c. The remaining TL 655,005,834.86 shall be distributed as cash second dividend;

Accordingly:

d. A total cash dividend amount of TL 840,859,258.65 to be distributed shall be covered by current period net profit;

e. 0.240246 Kuruş (24.0246%) gross cash dividend per each share worth for 1 Kuruş nominally shall be distributed to our shareholders and total gross cash dividend distribution amount shall be TL 840,859,258.65;

6. The distribution of the cash dividends to our shareholders shall proposed to be on 30/05/2016, at Merkezi Kayıt Kuruluşu A.Ş. Süzer Plaza Askerocağı Caddesi No:15 Kat:2 34367 Elmadağ - Şişli / İstanbul.

The Chairman put the Board Resolution regarding the Dividend Distribution to the vote. As a result of the voting, the dividend distribution as provided under the abovementioned Proposal of the Board of Directors was approved and accepted unanimously.

11. In relation to Article 11 of the Agenda;

The Turkish Ministry of Transport, Maritime Affairs and Communication on behalf of Turkish Undersecretariat of Treasury and Ojer Telekomünikasyon A.Ş. as shareholders jointly proposed that in accordance with Article Article 399 of Turkish Commercial Code and Article 17/A of the Articles of Association of the Company, the execution of the Agreement with the Independent Audit Company, Akis Bağımsız Denetim ve SMMM A.Ş. (KPMG Turkey) for its auditing activities in relation to the operations and accounts of the Company for the year 2016 shall be presented to the approval of the General Assembly.

As a result of the voting, the abovementioned Proposal and the Independent Audit Agreement was approved and accepted by a majority of a total of TL 15,490,557 negative votes and TL 3,271,136,416 affirmative votes.

12. In relation to Article 12 of the Agenda;

Ömer Yüksel as Chairman of the Meeting informed the General Assembly Meeting that this agenda Item is for informative purposes only and will not be voted upon and provided information in

relation to the donations and aids made by the Company in an aggregate amount of TRY 21,821,934.41 for social welfare purposes during the year 2015.

13. In relation to Article 13 of the Agenda;

Ömer Yüksel as Chairman of the Meeting informed the General Assembly Meeting that this agenda Item is for informative purposes only and will not be voted upon. Süleyman Kısaç, Corporate Governance and Compliance Manager of the Company provided information to the Shareholders regarding the guarantees, pledges and mortgages given by the Company in favor of third parties and about the interests generated in 2015.

14. In relation to Article 14 of the Agenda;

Ömer Yüksel as Chairman of the Meeting informed the General Assembly Meeting that this agenda Item is for informative purposes only and will not be voted upon and gave the floor to Süleyman Kısaç, Company's Corporate Governance and Compliance Manager.

Süleyman Kısaç informed the General Assembly that;

In 2015, IMT Service and Infrastructure Authorization Tender done by Information and Communication Technologies Authority (ICTA) on August 26, 2015, which is expected to have material impact on our activities. Our subsidiary Avea İletişim Hizmetleri A.Ş., has won the below packages;

- 2x10 MHz bandwidth in 800 MHz frequency for Euro 380,000,000
- 2x7.6 MHz bandwidth in 900 MHz frequency for Euro 216,819,184
- 2x20 MHz bandwidth in 1800 MHz frequency for Euro 310,000,000
- 2x10 MHz bandwidth in 2600 MHz frequency for Euro 25,858,917
- 1x15 MHz bandwidth in 2600 MHz frequency for Euro 22,000,000

As a result of this tender, we secured the ideal spectrum portfolio for next generation mobile technologies and also eliminated our historic spectrum disadvantage in 900 MHz.

On January 26, 2016, we unified our mobile, fixed voice, fixed broadband and TV brands under single "Türk Telekom" brand, while keeping Türk Telekomünikasyon A.Ş., TTNET A.Ş., and Avea İletişim Hizmetleri A.Ş. legal entities intact, which we expect will have a material impact on our activities. As Türk Telekom Group, we aim to strengthen our multi-play offer by delivering all our products and services under single "Türk Telekom" brand from our integrated sales channels to serve the evolving telecommunication needs in Turkey in the most effective way.

15. In relation to Article 15 of the Agenda;

Ömer Yüksel as Chairman of the Meeting informed the General Assembly Meeting that the following Agenda Item is for informative purposes only and will not be voted upon and gave the floor Süleyman Kısaç, Corporate Governance and Compliance Manager the Company;

Süleyman Kısaç informed the shareholders that there have been no transactions performed by any of the controlling shareholders, board members, senior management, spouses and 2nd degree blood and affinity relatives who have engaged in activities which may cause a conflict of interest with the company or its subsidiaries, and who have participated in commercial activities similar to those conducted by the company in their own name or on behalf of a third party, or who become a shareholder with unlimited liability and become a member of the boards of enterprises engaging in similar transactions took place within the knowledge of the Company during 2015 financial year.

16. In relation to Article 16 of Agenda;

Ömer Yüksel as Chairman of the Meeting informed the General Assembly Meeting that the following Agenda Item is for informative purposes only and will not be voted upon.

The Turkish Ministry of Transport, Maritime Affairs and Communications on behalf of the Undersecretariat for the Treasury and Ojer Telekomünikasyon A.Ş as shareholders jointly proposed that in accordance with obligatory Article 4.6.2 of the Communiqué on Corporate Governance Principles, the “Remuneration Policy” of the members of the Board of Directors and the senior management shall be deemed to have been read due to the fact that it has been published at the Company’s www.ttyatirimciiliskileri.com.tr website, the Public Disclosures Platform, the Electronic General Assembly System of the Central Registration Agency and sent to the examination of those shareholders physically attending the meeting.

Chairman informed that the Proposal be added as a sub-agenda item. The Proposal in relation to the “Remuneration Policy” being deemed to have been read was added to the Electronical General Assembly Meeting System and was approved by a majority of a total of TL 67,181,184 negative and TL 3,219,445,789 affirmative votes.

The Chairman asked for shareholders’ opinions regarding the “Remuneration Policy” determined for the Members of Board of Directors and the Senior Executives in accordance with the Corporate Governance Principles. No members from Electronic General Assembly Meeting System and physical attendees provided any comments.

17. In relation to Article 17 of the Agenda;

The joint proposal presented by the Turkish Ministry of Transport, Maritime Affairs and Communications on behalf of Turkish Undersecretariat of Treasury and Ojer Telekomünikasyon A.Ş. as shareholders, was read by Mine Güçlü. Authorizing the Board of Directors or person(s) designated by the Board of Directors for company acquisitions to be made by the Company or its subsidiaries until the next ordinary general assembly meeting up to 500 Million Euro which will be separately valid for each acquisition was proposed. The proposal was put to a vote.

As a result of voting, the authorization of the Board of Directors or person(s) designated by the Board of Directors in relation to company acquisitions to be made by the Company or its subsidiaries until the next general assembly meeting up to 500 million Euros to be separately valid for each acquisition was approved by a majority of affirmative votes of a total of TL 5,509,795 negative and TL 3,281,117,178 affirmative votes.

18. In relation to Article 18. Of the Agenda;

The joint proposal presented by the Turkish Ministry of Transport, Maritime Affairs and Communications on behalf of Turkish Undersecretariat of Treasury and Ojer Telekomünikasyon A.Ş. as shareholders, was read by Mine Güçlü.

The Proposal in relation to the authorization of the Board of Directors establishing Special-Purpose Vehicle/s regarding acquisitions stated in the previous agenda item was proposed and put to a vote. The authority of the Board of Directors in establishing Special-Purpose Vehicle/s by the Company and its subsidiaries regarding acquisitions until the next General Assembly Meeting was discussed and approved by a majority of a total of TL 5,509,795 negative and TL 3,281,117,178 affirmative votes.

19. In relation to Article 19 of the Agenda;

The joint proposal presented by the Turkish Ministry of Transport, Maritime Affairs and Communications on behalf of Turkish Undersecretariat of Treasury and Ojer Telekomünikasyon A.Ş. as shareholders, was read by Mine Güçlü.

It was proposed that, the members of the Board of Directors shall be allowed to carry out all the transactions subject or not subject to the Company on behalf of themselves or others, or to become partners with companies which carry out such transactions and to carry out other transactions pursuant to the Turkish Commercial Code Articles numbered 395 and 396 and in line with the terms of the Concession Contract signed between Türk Telekomünikasyon Anonim Şirketi and Telecommunications Authority, renamed as Information Technologies and Communications Authority. The proposal was put to a vote.

As the result of the voting, giving permission to the members of the Board of Directors 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 Articles 395 entitled "Prohibition of Transactions with Company and Borrowing" and 396 entitled "Non Competition" of Turkish Commercial Code in line with the terms of the Concession Contract signed between Türk Telekomünikasyon Anonim Şirketi and Telecommunications Authority, renamed as Information Technologies and Communications Authority was approved by a majority of a total of TL 36,317,366 negative and TL 3,250,309,607 affirmative votes.

20. In relation to Article 20 of the Agenda;

The floor was opened to recommendations and comments. No members provided any comments.

The Chairman Ömer Yüksel thanked the attendees.

Having discussed and resolved on all the agenda items, the General Assembly Meeting of Türk Telekomünikasyon A.Ş. was concluded as of 12:42 pm in Ankara.

These minutes have been written, read and signed at the meeting venue.

MINISTRY REPRESENTATIVE

Ekrem Yıldız

CHAIRMAN

Ömer Yüksel

SECRETARY

Mine Güçlü

VOTE COLLECTOR

Serdar Akcasu