

**TÜRK TELEKOMÜNİKASYON A.Ş.**  
**AGENDA FOR EXTRAORDINARY GENERAL ASSEMBLY MEETING**  
**June 30, 2012**

1. Opening and Election of the Chairmanship Committee;
2. Authorizing the Chairmanship Committee to sign the minutes of the Extraordinary General Assembly Meeting and the List of Attendees;
3. Pursuant to the Communiqué Serial: IV, No:56 of the Capital Markets Board on the Definition and the Enforcement of the Corporate Governance Principles amended by the Communiqué Serial: IV No: 57 and other regulations; provided that the required approvals from Capital Markets Board and of Republic of Turkey Ministry of Customs and Trade are obtained; approving the amendments to Article 3 “Scope and Objectives of the Company”, Article 6 “**Capital**”, Article 8 “**The Board of Directors**”, Article 11 “**Duties and Authorities of the Board of Directors**”, Article 13 “**General Manager and Assistant General Managers**”, Article 21 “**Invitation to Meeting and the Quorum**”, Article 31 “**Announcements**” of the Company’s Articles of Association and the addition of Article 9/A “**The Independent Board of Directors Members**”, and Article 32 “**Compliance with the CMB Corporate Governance Principles**” to the Company’s Articles of Association.
4. Determination of the number of the Board of Directors members and their term of office, election of the Board of Directors and determination of the Independent Board of Directors members,
5. Defining the gross monthly salaries of the Board of Directors members pursuant to the Remuneration Policy of our Company,
6. Resolving on giving permission to the controlling shareholders, the Board of Directors Members, the senior executives, their spouses and their relatives by blood and marriage up to the second degree to make transactions which may cause conflict of interest for the Company or Company’s subsidiaries and to compete in accordance with the Communiqué of the Capital Markets Board Serial: IV, No:56 on the Determination and Execution of the Corporate Governance Principles and informing the general assembly of the transactions of this nature realized within the year; and also 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 334 and 335 of the Turkish Commercial Code;
7. Comments and closing.

The Meeting of Privileged Shareholder Group A of our Company shall convene at the same address of TürkTelekomünikasyon A.Ş. GenelMüdürlükKültürMerkezi, TurgutÖzalBulvarı 06103 Aydınlikevler Ankara, at 12:00 p.m., on Saturday, 30th of June, 2012 to negotiate and approve the decision of Extraordinary General Assembly with the following agenda.

**TÜRK TELEKOMÜNİKASYON A.Ş.**  
**AGENDA FOR EXTRAORDINARY GENERAL ASSEMBLY MEETING of PRIVILEGED SHAREHOLDER**  
**GROUP A**  
**June 30, 2012**

1. Opening and Election of the Chairmanship Committee;
2. Authorizing the Chairmanship Committee to sign the minutes of the Extraordinary General Assembly Meeting and the List of Attendees;
3. Approval of decisions taken at Extraordinary General Assembly Meeting as of 30 June 2012.

The Meeting of Privileged Shareholder Group B of our Company shall convene at the same address of TürkTelekomünikasyon A.Ş. GenelMüdürlükKültürMerkezi, TurgutÖzalBulvarı 06103 Aydınlikevler Ankara, at 13:00 on Saturday, 30th of June, 2012 to negotiate and approve the decision of Extraordinary General Assembly with the following agenda.

**TÜRK TELEKOMÜNİKASYON A.Ş.**  
**AGENDA FOR EXTRAORDINARY GENERAL ASSEMBLY MEETING of PRIVILEGED SHAREHOLDER**  
**GROUP B**  
**June 30, 2012**

1. Opening and Election of the Chairmanship Committee;
2. Authorizing the Chairmanship Committee to sign the minutes of the Extraordinary General Assembly Meeting and the List of Attendees;
3. Approval of decisions taken at Extraordinary General Assembly Meeting as of 30 June 2012.

The Meeting of Privileged Shareholder Group C of our Company shall convene at the same address of TürkTelekomünikasyon A.Ş. GenelMüdürlükKültürMerkezi, TurgutÖzalBulvarı 06103 Aydınlikevler Ankara, at 14:00, on Saturday, 30th of June, 2012 to negotiate and approve the decision of Extraordinary General Assembly with the following agenda.

**TÜRK TELEKOMÜNİKASYON A.Ş.**  
**AGENDA FOR EXTRAORDINARY GENERAL ASSEMBLY MEETING of PRIVILEGED SHAREHOLDER**  
**GROUP C**  
**June 30, 2012**

1. Opening and Election of the Chairmanship Committee;
2. Authorizing the Chairmanship Committee to sign the minutes of the Extraordinary General Assembly Meeting and the List of Attendees;
3. Approval of decisions taken at Extraordinary General Assembly Meeting as of 30 June 2012.