

**RECORDS STATING THAT THE YEAR 2010 ORDINARY GENERAL ASSEMBLY
MEETING OF TURK TELEKOMÜNİKASYON A.Ş. COULD NOT HAVE
CONVENED.**

The General Assembly has convened on 25 April 2011, at 14.00 at the address of Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı, 06103 Aydınlıkevler/Ankara with the participation of the shareholders written in the below list of attendants in compliance with the meeting call announced in the Turkish Trade Registry Gazette numbered 7783 and dated 30 March 2011, as well as in Hürriyet Newspaper dated 31 March 2011 and the Sabah Newspaper dated 31 March 2011.

The government commissars did not arrive at the meeting room at 1400 and were waited until 17:00. Since the attendance of the government commissars was not accomplished, these records have been prepared and signed by the following attendees on 25 April 2011 at 17.00 hours for the purpose of documenting that the Year 2010 Ordinary General Assembly Meeting of Turk Telekomünikasyon A.Ş. could not have convened, with the wishes that the general assembly meeting be done within the possible shortest period of time.

ATTENDEES

Al Hakam Marwan Kanafani
Member of the Board of Directors

Lütfi Aydın
Member of the Statutory Board of Auditors

İlhami Türkay
Representative of Ministry of Communication on
behalf of the Turkish Treasury

Mehmet Kömürcü
Representative of Ojer Telekomünikasyon A.Ş.

Hikmet Vuslat Sümen
Representative of certain Investment Funds

Berna Yazkan
Representative of certain Investment Funds

Esra Aytaç
Representative of certain Investment Funds

Mustafa Bahçuvan
Representative of Shareholder

Ünal Koçer
Shareholder

Enver Güneş Dikeçoğlu
Shareholder

Ali Bahçuvan
Shareholder