

TÜRK TELEKOMÜNİKASYON A.Ş.**INFORMATION DOCUMENT IN RELATION TO THE****ORDINARY GENERAL ASSEMBLY MEETING OF 09/04/2026**

The ordinary general assembly for the year 2025 of our Company Türk Telekomünikasyon A.Ş. (“**Company**”) will be held at the address of Türk Telekomünikasyon A.Ş. headquarters, Turgut Özal Bulvarı 06103 Aydınlıkevler Ankara, at 10:30, on 09/04/2026 to negotiate and reach at a decision in relation to the below mentioned agenda.

The Financial Statements, the Auditor’s Report, the Board of Directors Annual Report which also includes Corporate Governance Principles Compliance Report for the year 2025 and the information document which includes the explanations in relation to the following agenda items in compliance with the Capital Markets Board regulations shall be made available three weeks before the meeting date, within the prescribed term, to the examination of our shareholders, at the Company’s Headquarters, on the Company’s website of www.ttinvestorrelations.com, on the Public Disclosure Platform and in the Electronic General Assembly system.

Pursuant to 4th paragraph of article 415 of Turkish Commercial Code No: 6102 and the 1st paragraph of article 30 of Capital Markets Law No: 6362, the shareholders are not required to block their shares in order to attend to the general assembly meeting. However, our shareholders who do not wish to disclose their identity and share information and therefore are not registered with the Company are required to apply to the financial intermediaries and remove the “limitation” on the identity and share information until the previous day of the general assembly meeting until 16.30 at latest.

We kindly request those shareholders who shall be voting via the electronic general assembly system to be informed by the Central Registry Agency (“CRA”), www.ttinvestorrelations.com, the website of the Company or the contact addresses stated therein in order to ensure compliance with the relevant regulation and communiqué.

This invitation of ordinary general assembly meeting will also be delivered to the shareholders who hold registered shares, via registered mail according to article 414 of Turkish Commercial Code.

Our shareholders who cannot attend the meeting in person should arrange their proxies in accordance with the specimen sample provided at the website of the Company, save for the rights and obligations of the shareholders who will attend by electronic means, by complying with requirements stipulated as per the Capital Markets Board’s Communiqué II-30.1 on voting by proxy and proxy solicitation and present their power of attorneys the signatures of which shall be certified by the notary public or for our foreign

shareholders, the notarized Turkish translation thereof to the headquarters of the Company at the close of business on 06/04/2026 at the latest.

Our shareholders or their representatives which are appointed in accordance with the foregoing paragraph should have the below mentioned documents with them ready, at the date of the meeting.

- Identity certificate
- The proxies arranged in accordance with the attached specimen, of the representatives who are appointed by our real and legal person shareholders.
- The notarized Turkish translation of the proxies and the notarized passport copies of the representatives of our foreign shareholders.

The representatives who have been appointed on electronic general assembly meeting system by electronic means are not required to submit any proxies.

Voting method by a show of hands and an open voting method shall be applied save for the voting provisions by electronic means in order to vote on the agenda items at the ordinary general assembly meeting.

Our shareholders are requested to attain knowledge of the meeting particulars and attend the meeting on the specified day and hour.

Note: Pursuant to article 29 of Capital Markets Law, shareholders holding registered shares that are traded on the stock exchange will not receive a separate registered invitation letter for the meeting.

Structure of Shareholders and Voting Rights

The Company's shares are divided into groups called A, B, C and D. Each share in each group of shares can cast one vote and thus, a maximum of 350,000,000,000 (TL 3,500,000,000 equivalent) votes can be casted in the general assembly meeting. In this respect, the total number of the shares and votes owned by (i) Group A shares is 192,500,000,000 (TL 1,925,000,000.00 equivalent); (ii) Group B shares is 104,999,999,999 TL 1,049,999,999.99 equivalent; (iii) Group C share is 1 (TL 0.01 equivalent); (iv) listed Group D shares is 52,500,000,000 (TL 525,000,000.00 equivalent) respectively.

| Group | Shareholder | Paid-in Capital Amount (TL) | Share (%) |
|--------------|---|-----------------------------|------------|
| A | Türkiye Wealth Fund | 1,925,000,000.00 | 55 |
| B | Republic of Turkey Ministry of Treasury and Finance | 875,011,884.975 | 25 |
| C | Republic of Turkey Ministry of Treasury and Finance | 0.01 | |
| B | Turkish Wealth Fund | 174,988,115.015 | 5 |
| D | Free Float | 525,000,000.00 | 15 |
| Total | | 3,500,000,000.00 | 100 |

According to the article 8 of the Articles of Association; the board of directors is composed of 9 members, the Group A Shareholder shall be entitled to nominate five (5) persons for election as directors; (b) provided that the Treasury and Turkish Wealth Fund, as Group B Shareholders shall hold: – 30% or more of the shares, the Treasury shall be entitled to nominate three (3) persons for election as independent board members who carry the independence criteria as defined in the capital markets legislation; or 11 – 15% or more of the shares (but less than 30% of the shares) the Treasury shall be entitled to nominate two (2) persons for election as independent board members who carry the independence criteria as defined in the capital markets legislation; (c) As long as the Treasury and Turkish Wealth Fund holds 15% or more of the shares (but less than 30% of the shares), the Group A Shareholder shall be entitled to nominate one (1) person, who carry the independence criteria as defined in the capital markets legislation, for election as independent board members and five (5) persons for election as director. (d) while the Treasury holds the C group privileged share, the Treasury shall be entitled to nominate, a further one (1) person, for election as director for the C Group privileged share.

During the calculation of 15% and 30% of the shares of the Treasury, the amount of Group B shares and Group D shares held by the Treasury shall be taken into account together.

As well as the C Group privileged share shall be entitled to nominate a further one person for election as Director, it has below mentioned rights which are defined in the article 6 of the Articles of Association.

“For the purpose of protecting the national interest in issues of national security and the economy, the following actions and resolutions cannot be taken without the affirmative vote of the holder of the C

Group privileged share at either a meeting of the board of directors or the general assembly. Otherwise, such transactions shall be deemed invalid.

- a) any proposed amendments to the Articles of Association;
- b) the transfer of any registered shares in the Company which would result in a change in the management control of the Company;
- c) the registration of any transfer of registered shares in the Company's shareholders' ledger. “

Procedure of voting is explained in article 23 and article 24 of the Company's Articles of Association. Each share shall entitle its owner to one vote at general assembly meetings. at the general assembly meetings, voting shall be cast by raising (show) hands. However, upon the request of the shareholders owning 1/20 of the total capital represented at the general assembly meeting, voting may be realized by secret voting or by way of open ballot by calling names.

This general assembly information document including the relevant explanations regarding the agenda items shall be made available to the examination of our shareholders, at the head office of the Company, located at the address of Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı 06103 Aydınlıkevler Ankara, at the website of www.ttinvestorrelations.com and electronic general assembly system of the CRA.

Regards,

Türk Telekomünikasyon A.Ş.

Board of Directors

Additional information regarding the Communiqué on the Corporate Governance

No requests have been received from shareholders, CMB and/or other public organizations related to the Company about adding additional item to the agenda of general assembly.

TÜRK TELEKOMÜNİKASYON A.Ş.**AGENDA FOR ORDINARY GENERAL ASSEMBLY MEETING****TO BE HELD ON 09/04/2026****1. Opening and election of the chairmanship committee;**

The chairman of the meeting will be elected in accordance with the relevant provisions of Turkish Commercial Code No. 6102 (“**TCC**”), the Regulation on Rules and Procedures of General Assembly Meetings of Corporations and the Ministry Representatives attending Such Meetings (“**Regulation**”), The Internal Directive on The Working Principles and Procedures of The General Assembly of Türk Telekomünikasyon Anonim Şirketi (“**Internal Directive**”) and Türk Telekom Articles of Association (“**Articles of Association**”). The chairman of the meeting shall assign at least one clerk who writes down the minutes and if deemed necessary vote collectors in the number required. Expert consultants may also be assigned by the chairman of the meeting in order to perform the technical needs in the electronic general assembly system at the meeting time.

2. Authorising the chairmanship committee to sign the minutes of the general assembly meeting, and the list of attendees;

Authorizing the chairmanship committee to sign the minutes of the general assembly meeting and the list of attendees will be voted in accordance with the relevant provisions of the TCC and the regulation.

3. Reading the board of directors annual report for the year 2025;

This agenda item will not be voted on and has only been provided for information purposes. The 2025 annual report, approved under the decision of the board of director’s No. 26, dated 04/03/2026 will be read. Our shareholders can find the annual report prepared by the board of directors in accordance with the Capital Markets Board legislation under the financial and operational information section of www.ttinvestorrelations.com or at the Company’s headquarters.

4. Reading the auditor’s report for the year 2025;

This agenda item will not be voted on and has only been provided for information purposes. The Independent Audit Company’s report for the year 2025 will be read. The independent audit company report, prepared in accordance with the Turkish Commercial Code and Capital Markets Board legislation, are available at the Company’s headquarters and under the financial and operational information section of www.ttinvestorrelations.com.

5. Reading, discussing and approving the balance sheet and profit/loss accounts for the year 2025;

Consolidated balance sheet and profit/loss accounts related to our activities between 01 January 2025 - 31 December 2025, which were prepared as per the provisions of Capital Markets Board communique No.II-14.1 on “Principles Regarding Financial Reporting in Capital Markets” and in accordance with the Capital Markets Board’s financial table format, and were approved under board of directors resolution No. 25 dated 04.03.2026 will be read and presented to the general assembly for approval.

These documents are available at the Company’s headquarter and under the financial and operational information section of www.ttinvestorrelations.com.

6. Reading, discussion and approval of the TSRS Sustainability Report complying the Turkish Sustainability Reporting Standards, for the year 2024,

The TSRS Sustainability Report for the 2024 operating year, prepared by the independent audit company within the framework of the Turkish Commercial Code and Capital Markets Board regulations, will be read and submitted to the approval of the general assembly.

Our Shareholders can access the TSRS Compliant Sustainability Report from the Company headquarters or from the Sustainability Reports section of the www.ttyatirimciiliskileri.com.tr.

7. Releasing each member of the board of directors for the operations and transactions of the Company during 2025;

The release of each member of the board of directors from the operations and actions of the Company during the year 2025 be presented to the general assembly for approval, as per the provisions of the Turkish Commercial Code.

8. In accordance with Article 363 of the Turkish Commercial Code; temporary appointment made by the Board of Directors to the vacant membership due to death will be submitted to the approval of the General Assembly;

In accordance with Article 363 of the Turkish Commercial Code with the Resolution of board of directors dated 25.07.2025 numbered 78; İskender PALA was elected as Board Member for the membership vacated upon the death of Yiğit BULUT, who was elected by the General Assembly Decision dated 05.06.2024.

The Capital Markets Board did not express a negative opinion regarding the election of İskender PALA. Pursuant to Article 363 of the Turkish Commercial Code, the election of Mr. İskender Pala as a member of the Board of Directors will be submitted to the approval of the General Assembly.

İskender PALA

He was born in Uşak in 1958 and graduated from Istanbul University Faculty of Letters in 1979. He received his PhD in 1983, got his title of Associate Professor in 1993 and Professor in 1998 in the field of Divan literature.

He wrote articles, essays, stories, and newspaper columns inspired by history to help the general public understand and appreciate Ottoman poetry. The poetry seminars and conferences he organizes attracted large audiences.

In addition to his academic career, he also produced works related to cultural life. His novels, inspired by history, sold hundreds of thousands of copies and were translated into several languages. He was honoured with a trademark award by the Turkish Patent Institute for his contributions to Turkish culture, and his name was registered.

He worked at the Naval Forces Command between 1982 and 1996. He was a member of the editorial board of İSAM between 1996 and 2024. In 2004, he served as the Director of the Istanbul Metropolitan Municipality Culture Department. Between 2004 and 2010, he served as a cultural advisor to the Istanbul Metropolitan Municipality, between 2006 and 2012, he was a member of the City Theatres Repertoire Committee and the State Theatres Literary Committee, and between 2008 and 2010, he was a member of the Istanbul European Capital of Culture Management Board. He was a faculty member at Uşak University between 2009 and 2012, a member of the Atatürk Culture, Language and History Higher Council Management Board between 2013 and 2017, a senior advisor to the Prime Minister between 2015 and 2018, and an advisor to the Ministry of Culture between 2018 and 2019. He has been a faculty member at Istanbul Culture University since 1997 and continues to serve in this capacity. Since 2018, he has been the Deputy Chair of the Presidential Council for Culture and Arts Policies.

In addition to academic books, he also wrote cultural and literary books. Pala has written 104 books in the fields of dictionaries, articles, essays, novels, short stories, biographies, anthologies, memoirs and theatre.

His books such as Encyclopedic Dictionary of Divan (Ottoman) Poetry (1989), Two Dirhams One Core (İki Dirhem Bir Çekirdek) (1996), Exceptional Beauties (Müstesna Güzeller) (1995), Death in Babylon, Love in Istanbul (Babil'de Ölüm, İstanbul'da Aşk) (2003), Grief Drop (Katre-i Matem) (2009), Shah & Sultan (Şah ve Sultan) (2010), Flame – A Yunus Novel (Od- Bir Yunus Romanı) (2011), AbumRabum, (2017) Surname (2022), Love Story (Aşk Hikayesi) (2023) and Azdahak (2025) have reached hundreds of thousands of readers. His book "Between Two Coups" (İki Darbe Arasında) (2010), in which he wrote his memoirs of military service, is deemed as the sociological history of a period. Prof. Dr. İskender Pala considers his book "Forty Songs of the Nightingale" (Bülbülün Kırk Şarkısı) as the best effort of his life. İskender Pala is married and has three children.

9. Defining the salaries of the members of the board of directors;

Salaries to be paid to the members of the board of directors for the year 2026 will be determined.

10. Resolving on the distribution of profit;

Türk Telekom, the leading integrated telecommunications company, continues its operations with the priorities of achieving its strategic targets, making investments to maintain its technological superiority by maintaining its liquidity and investment balance, and strengthening its balance sheet. Our Board of Directors has decided to propose to the Ordinary General Assembly of 2025 that no dividend be distributed from Türk Telekom's 2025 profit. In the decision, the Company's debt repayment plans, 5G license payments and investments, and liquidity and investment requirements for the Extension Agreement on the Provision of Electronic Communication Services payments were taken into consideration.

Pursuant to the Board of Directors resolution dated 13.03.2026 in relation to distribution of the profit generated in 2025, Subject to approval in the Company's Ordinary General Assembly Meeting for the operating year 2025, it has been concluded that:

1. The Company's net profit calculated according to the independently audited consolidated financial tables prepared in accordance with the provisions of "Capital Markets Board (CMB) Communique About Financial Reporting in Capital Markets No.II-14.1" is TL 22,980,532,000 TL for the fiscal year of 2025.
2. Pursuant to the CMB Communique on Dividends No: II-19.1, the profit after tax amount of TL 22,980,532,000 shall be the base amount for dividend distribution,
3. The Company is not required to take any reserves for 2025 as per the Article 519 of Turkish Commercial Code because it has already reached the general legal reserve limit,
4. Accordingly, the Company is allowed to make a proposal, subject to the provisions of its Articles of Association, that the net profit amounting to TL 22,980,532,000 which is based on the independently audited consolidated financial statements, shall be recorded as extraordinary reserves.

This proposal of the Board of Directors shall be submitted to the Company's General Assembly for approval.

11. Election of the auditor in accordance with the Turkish Commercial Code, Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority regulations and Article 17/A of the Company's Articles of Association;

In accordance with the regulations of the Turkish Commercial Code, Capital Markets Board, Public Oversight, Accounting and Auditing Standards Authority; We will carry out the audit of our Company's financial reports for the fiscal year 2026, the mandatory assurance audit of the Sustainability Reports (TSRS) prepared for the same period, and the activities within the scope of the said legislation ; Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., which was determined by the Board of Directors' decision Nr.28 dated 04.03.2026 after taking the opinion of the Audit Committee, will be submitted to the approval of the General Assembly.

12. Submission to the approval of the General Assembly regarding the update of the Donation Policy established in accordance with the Corporate Governance Principles,

The Donation Policy prepared in accordance with the Capital Markets Board's Communiqué on the Determination and Implementation of Corporate Governance Principles will be submitted to the approval of the General Assembly. The Donation Policy is in Annex/3.

13. Informing the general assembly about the donations and grants made by the Company in 2025;

Total amount of donations and grants made in 2025 is TL 484,887,331

There will be no voting on this agenda item and this item is for informational purposes only.

14. Informing the general assembly about the guarantees, pledges and mortgages given in favor of third parties and the revenues or interests generated by the Company in 2025,

There will be no voting on this agenda item and this item is for informational purposes only.

Information on the guarantees, pledges and mortgages given by the Company in favor of third parties and the income or benefits they have obtained will be read

Our shareholders can also access information on the guarantees, pledges and mortgages given by the Company in favor of third parties and the income or benefit they have obtained from the footnote in the consolidated financial statements of 2025 disclosed to the public in accordance with the board regulations.

The Company's guarantee, pledge and mortgage (GPM) position as at 31 December 2025 is as follows:

| GPMs given on behalf of the Company (TL Thousand) | 31 December 2025 |
|---|-------------------|
| A. GPMs given on behalf of the Company's legal personality | 24,631,985 |
| B. GPMs given in favor of subsidiaries included in full consolidation | 2,657,114 |
| C. GPMS given by the Company for the liabilities of 3rd parties in order to run ordinary course of business | - |
| Total | 27,289,099 |

The Group acts as a guarantor in accordance with Article 128/1 of the Code of Obligations for the loans to be used by the distributor companies for the financing of the purchase of devices to be purchased by the distributor companies and sold to the Group customers within the scope of committed campaigns. As of 31 December 2025, there is no guaranteed amount (31 December 2024: 80,309 thousand TL).

15. Informing the general assembly of the changes that have material impact on the management and the activities of the Company and its subsidiaries and that were realized within the previous fiscal year or being planned for the following fiscal year and of the reasons of such changes, pursuant to the Capital Markets Board Corporate Governance Principle No. 1.3.1 (b);

This agenda item will not be voted on and has only been provided for information purposes. Below information will be shared to our General Assembly.

Türk Telekom Agreement for the Extension of the Term for the Provision of Electronic Communications Services:

The authorisation of Türk Telekom has been extended until 28 February 2050 under the 'Agreement for the Extension of the Term for the Provision of Electronic Communications Services'. This contract has been signed between the Information and Communications Technology Authority and Türk Telekom regarding the extension of the concession contract, which expires on 28 February 2026.

The extension fee will be paid over a period of 10 years, starting in 2026, and will amount to 2.5 billion US dollars + VAT (3 billion US dollars including VAT). A significant investment commitment of 17 billion US dollars has been made, with the aim of fostering growth and development until 2050.

GSM Licence Extension:

The GSM licence agreement, which expired on 11 January 2026, has been extended until 30 April 2029. ICTA has determined the GSM licence extension fee to be 67.2 million euros, excluding VAT.

The first instalment of the extension fee has been paid. (33.6 million euros first installment and 13.4 million euros VAT payment) The remaining amount will be paid in equal instalments over two years, and the GSM concession will be extended until 30 April 2029.

5G

TT Mobil has been awarded 10 MHz in the 700 MHz band and 120 MHz in the 3.5 GHz band in the 5G tender. The total cost of the frequency packages won in the tender is USD 1.094 billion (excluding VAT). The Mobile Electronic Communications Services Authorisation Certificate was issued to operators on 2 January 2026.

Following the issuance of the new authorisation certificate, all authorisations will be consolidated under a single umbrella. This will take effect on 30 April 2029, the date on which the current authorisations expire, and will be extended until 31 December 2042. In order to extend existing authorisations, a renewal fee equivalent to 5% of gross sales must be paid, with effect from April 2029.

In addition, the public disclosures of material events made by the Company in compliance with relevant legislation are available at the Company's page under www.kap.gov.tr and at the Company's web address of <http://www.ttyatirimciiliskileri.com.tr/en-us/announcements-disclosures/pages/regulatory-disclosures.aspx>.

16. Informing the general assembly of the transactions of the controlling shareholders, the board of directors members, the executives who are under administrative liability, their spouses and their relatives by blood and marriage up to the second degree that are performed within the year 2025 relating to make a material transaction which may cause conflict of interest for the Company or the Company's subsidiaries and/or 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 unlimited partner to the companies operating in the same kind of fields of activity in accordance with the Communiqué of the Capital Markets Board No: II-17.1 pursuant to the Corporate Governance Principle No. 1.3.6;

As per the Corporate Governance Principle No: 1.3.6 issued by Capital Markets Board, information regarding any controlling shareholders, board members, senior management, spouses and 2nd degree blood and affinity relatives who engage in activities which may cause conflict of interest with the Company or its subsidiaries, and who participate 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 must be submitted to the general assembly. In order to fulfil the requirements of this principle, all transactions which can be classified as outlined above within the previous financial year which come to the attention of the Company must be submitted for the information of the shareholders at the general assembly.

17. Informing the general assembly regarding the “Remuneration Policy” for the board of directors members and the senior executives in accordance with the Capital Markets Board Corporate Governance Principle No:4.6.2;

This agenda item will not be voted on and has only been provided for information purposes.

As per the Communiqué on Corporate Governance Principles and obligatory article 4.6.2, the remuneration policy of the members of the board of directors and the senior management shall be in writing and its policy and principals will be submitted to the general assembly’s information. The remuneration policy is available at <https://www.ttyatirimciiliskileri.com.tr/en-us/corporate-governance/pages/corporate-governance-policies>.

18. Discussing and voting for 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 125 Million Euros which will be separately valid for each acquisition;

The Company and its subsidiaries are open to opportunities, which may contribute to the operations of the group and create synergies as part of the “smart growth” strategy. A general approval from the general assembly is obtained each year due in order to be able to act quickly to be able to utilize the opportunities both at home and abroad.

19. Discussing and voting for authorizing the board of directors to establish special purpose vehicle(s) when required for above mentioned acquisitions;

A need to establish special-purpose vehicles may arise in order to ensure operational convenience for the acquisitions to be made by the Company and its subsidiaries.

20. Resolving on giving permission to the board of directors for performing the works mentioned under article 395 and 396 of Turkish Commercial Code;

The board of directors must have the general assembly’s permission to perform their acts within the context of articles 395 and 336 of the Turkish Commercial Code entitled “prohibition of conducting transaction with the Company, to become indebted to the Company” and “non-compete obligation”. In order to comply with these regulations, the permission will be put to the vote at the general assembly.

21. Comments and closing.

ANNEX- 1 - Dividend Distribution Table for 2025

ANNEX- 2- Independence Decleration of İskender PALA

ANNEX- 3 – Donation Policy

| 2025 DIVIDEND DISTRIBUTION TABLE OF TÜRK TELEKOMÜNİKASYON A.Ş. (TL) | | | |
|--|---|-------------------|--------------------------------|
| 1) | Paid / Issued Capital | 3,500,000,000 | |
| 2) | Total Legal Reserves (in accordance with statutory records) | 6,478,526,172 | |
| If there is information about privilege in dividend distribution in accordance with the AoA | | | |
| DISTRIBUTION OF THE PROFIT FOR THE PERIOD | | Acc. to CMB | Acc. to Statutory Records (SR) |
| 3) | Profit for the Year | 43,911,191,000.00 | |
| 4) | Tax Expenses (-) | 20,930,659,000.00 | |
| 5) | Net Profit for the Period (=) (3-4) | 22,980,532,000.00 | |
| 6) | Prior Years' Losses (-) | 0.00 | |
| 7) | General Legal Reserves (-) ((5SR-6SR)*0,05) | 0 | |
| 8) | NET DISTRIBUTABLE PROFIT (=) (5-6-7) | 22,980,532,000.00 | |
| 9) | Donations made during the year (+) | 484,887,331.00 | |
| Net distributable profit including donations that is the base of calculation of first legal reserves (8+9) | | 23,465,419,331.00 | |
| First Dividend | | | |
| - Cash | | 0.00 | |
| - Share | | | |
| 11) | - Total ((1 or 10) *the rate determined by th Company) | | |
| Dividend paid to preference shares (Amount of the dividend for privileged shareholders in accordance with the articles of Association) | | 0 | |
| 12) | | | |
| 13) Dividend paid to - the Board Member - Employees - person other than shareholders | | 0 | |
| 14) | Dividend paid to redeemed share owners | | |
| 15) | Second Dividend | 0.00 | |
| 16) | General Legal Reserves ((11+12+13+14+15+20)-(G4*0,05))/10 | 0.00 | |
| 17) | Status Reserves | 0 | |
| 18) | Special Reserves | 0 | |
| EXTRA ORDINARY RESERVES 5-(6+7+11+12+13+14+15+16+17+18) | | 22,980,532,000.00 | |
| 19) | | | |
| 20) | Other Distributable Sources | 0.00 | 0 |

Annex 3

Türk Telekomünikasyon A.Ş. Donation Policy

Türk Telekomünikasyon A.Ş. Donation Policy Türk Telekomünikasyon A.Ş. (the “Company”), with a corporate social responsibility perspective, makes aids and donations to the Social Solidarity Foundations and Associations, Educational Institutions and Establishments conducting social , cultural and educational activities, Associations and Foundations conducting Social Responsibility Projects, public institutions and entities, municipalities or other similar persons and entities within the scope of the principles established by the Capital Markets Board and Turkish Commercial Code and by obtaining approval of the Board of Directors for aids and donations exceeding the amount of TL 1 Million, aids and donations less than such amount, are subject to the approval of General Manager. The donation amount to be made within the framework of the legislation and the Company policies in a fiscal year cannot exceed seven per mille of the annual sales amount reported in the independently audited consolidated financial statements of the Company for the previous year.

For the selection of the type, amount and the grantee, entity or the organisation of the donations and aids to be made upon the resolution of the Board of Directors, compliance to the Articles of Association, vision, mission and policies, ethical principles and corporate social responsibility policies of the Company are carefully considered. All donations and aids are made by taking into consideration the regulations of Ministry of Treasury and Finance. The shareholders are informed at the Ordinary General Assembly Meeting about all donations and aids of the relevant year.

Annex 2: Independence Declaration Text of Prof. Dr. İskender PALA

I have been nominated for the vacant independent board membership of Türk Telekomünikasyon A.Ş. ("The Company"). Pursuant to Corporate Governance Principles attached to the Communiqué No: II-17.1 on the Corporate Governance; I declare that;

1. A relationship of an executive position with important duties and responsibilities has not been established by me, my spouse or up to third degree relatives by blood or marriage within the last five years and I do not jointly or separately hold more than 5% of capital or voting right or privileged share or have significant commercial relationship, with Türk Telekomünikasyon A.Ş., associations that Türk Telekomünikasyon A.Ş. holds management control or has significant effect on, and shareholders that hold Türk Telekomünikasyon A.Ş.'s management control or have significant effect on Türk Telekomünikasyon A.Ş. and entities whose management control held by these shareholders.
2. I have not worked in a management position undertaking important duty and responsibilities for firms, particularly audit (including tax audit, legal audit and internal audit), rating and consultancy firms, firms that Türk Telekomünikasyon A.Ş. purchases or sells goods or services considerably, in the period that goods and services are purchased or sold, and also have not been appointed as board member to those firms within the last five years.
3. I have necessary educational background, information and experience for fulfilling independent board member duties.
4. Pursuant to Income Tax Law No.193 dated by 31.12.1960, I am a resident in Türkiye.
5. I have the ethical standards, reputation and experience enabling them to contribute to activities of the Company, protect their impartiality with regard to conflict of interest that may arise among shareholders, make independent decisions by taking into account the rights of stakeholders.
6. I have time to follow the requirements of the business activities of Türk Telekomünikasyon A.Ş. and to precisely perform the tasks I have undertaken.
7. I do not serve as an independent board member in more than three of the Türk Telekomünikasyon A.Ş.'s or the companies whose management control held by shareholders that hold Türk Telekomünikasyon A.Ş.'s Management control and also in total more than five of publicly traded companies.
8. I am not registered and announced on behalf of the legal entity elected as Board Member.

Prof. Dr. İskender Pala