

TÜRK TELEKOMÜNİKASYON A.Ş.

AGENDA FOR EXTRAORDINARY GENERAL ASSEMBLY MEETING

TO BE HELD ON 17.01.2022

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 the temporary appointments made to the Board of Directors to the positions which became vacant because of the resignations by the General Assembly pursuant to article 363 of the Turkish Commercial Code,
4. Election of the members of Board of Directors,
5. Defining the salaries of the members of the Board of Directors,
6. Informing General Assembly regarding the Amendment in Disclosure Policy,
7. Resolving on giving permission to the board of directors for performing the works mentioned under article 395 and 396 of Turkish Commercial Code,
8. Comments and Closing.