

**MEETING MINUTES THAT THE EXTRAORDINARY GENERAL ASSEMBLY MEETING
OF TÜRK TELEKOMÜNİKASYON ANONİM ŞİRKETİ COULD NOT BE HELD**

It was convened at the address of Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı, 06103 Aydınlikevler/Ankara for the Extraordinary Meeting of Türk Telekomünikasyon Anonim Şirketi (the “Company”) which was planned to be held on 17th of January 2022, at 14:00.

It was ascertained that the Meeting invitation including the agenda and sample proxies was announced via the Turkish Trade Registry Gazette numbered 10479 dated 23.12.2021 and additionally via Takvim and Yeni Asır newspapers dated 24.12.2021 as provided for under Turkish Commercial Code (“TCC”) and under the Company’s Articles of Association. Furthermore, the date of the General Assembly Meeting including details of such documents were also published at the Company’s website of www.ttyatirimciiliskileri.com.tr, Public Disclosure Platform, the E-Company Platform and the Electronic General Assembly System (“EGAS”) of the Central Registration Agency and details of the Meeting date and agenda were duly notified to the shareholders, holding the registered shares, to their addresses under the Company records via registered mail on 24.12.2021. The shareholders, Ünal KOÇER and Arda ÖZEN were physically present at the Meeting but the Ministry Representative did not arrive the Meeting venue at the time of the Meeting which is 14.00 and he was waited for until 14:15.

Due to the fact that the Ministry Representative did not attend the Meeting until the aforesaid time, this Meeting minutes certifying that the Extraordinary General Assembly Meeting of Türk Telekomünikasyon Anonim Şirketi could not be held pursuant to Article 27 of the Regulation on General Assembly Meetings of Joint Stock Companies and the Ministry Representatives who will Attend Such Meetings, has been written and signed by the following attendees.

17th of January 2022, Monday, at 14:16

Legal and Regulation
Assistant General Manager
Tahsin Kaplan

The Secretary of Board of
Directors
Mine Güçlü

Signature

Signature