

TÜRK TELEKOMÜNİKASYON ANONİM ŞİRKETİ**MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING****HELD ON AUGUST 09, 2023**

The Ordinary General Assembly Meeting for the year 2022 of Türk Telekomünikasyon Anonim Şirketi (the “**Company**”), was held on 09th of August 2023 at Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı, 06103 Aydınlıkevler/Ankara under the supervision of Ministry Representative Yavuz KARAER, commissioned pursuant to the letter no: 2239 August 8, 2023 issued by the Ankara Provincial Directorate.

The Ministry Representative, Yavuz KARAER informed that the necessary rules and procedures in relation to the meeting had been fulfilled in compliance with the relevant law and the Company’s Articles of Association.

As provided for under Turkish Commercial Code (“**TCC**”) and under the Company’s Articles of Association, the meeting invitation, agenda and sample proxies were published at the Turkish Trade Registry Gazette numbered 10873 dated 18 July 2023 and additionally at Sabah and Yenişafak newspapers dated 18 July 2023. Furthermore, the date and agenda of the general assembly meeting were also published at the Company’s www.ttyatirimciiliskileri.com.tr website, Public Disclosure Platform, the E-Company Platform and the electronic general assembly system (“**EGAS**”) of the Central Registration Agency (“**CRA**”) and details of the meeting date within the specified period and agenda were also provided to the shareholders holding registered shares to their addresses under the Company records via registered mail dated 18 July 2023.

It was ascertained from the List of Attendees that out of 350,000,000,000 shares corresponding to the Company’s total capital of TL 3,500,000,000; 3,033,811,885 shares corresponding to TL 303,381,188,500 were represented by proxy, 1,140,300 shares corresponding to TL 11,403 were represented in principal and totally 311,963,220,900 shares corresponding to TL 3,119,632,209 thereby ensuring that the minimum quorum requirement as provided for under the TCC and Articles of Association of the Company were satisfied and that pursuant to subparagraphs 5 and 6 of Article 1527 of the TCC, the necessary legal procedures in relation to the preparations in order to conduct the Company’s electronic general assembly have been fulfilled and that the chairman of the board of directors, Ömer Fatih SAYAN who is the Chairman of the board of directors and

Seda Akkuş, and Serdar Kök who is the representative of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Ernst & Young), the Independent Audit Company being present at the meeting and the meeting was opened by the ministry representative at 11:27 a.m.

Without prejudice to the provisions relating to voting rights under the EGAS, information regarding the system of casting votes in relation to the agenda items, discussed during the Meeting, were provided to the shareholders, who are present at the meeting, and it was informed that acceptance votes may be indicated by raising (show of) hands, by standing, or by verbally indicating "AFFIRMATIVE" or "NEGATIVE". Those who do not raise their hands, stand up or communicate their preferences or otherwise cast an abstaining vote shall be deemed to have "NEGATIVE" vote to the item.

Those who were physically present at the meeting were briefly informed relating to the electronic general assembly meeting application.

Before proceeding to the discussion of the agenda, the shareholders were informed that; among the shares represented, shares corresponding to TL 85,808,921 capital were represented by "Depositor Representatives", shares corresponding to TL 3,033,811,885 capital were represented by "Other Representatives" and TL 11,403 shares were represented in person.

The General Assembly Meeting was opened with the discussion of the following agenda items:

1. In relation to Article 1 entitled "Opening and election of the chairmanship committee" of the Agenda;

Pursuant to the joint proposal submitted to the Chairmanship Committee by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of Türkiye Wealth Fund, as shareholders; election of Tahsin Kaplan as Chairman, Serdar Akcasu as Secretary and Mine Güçlü as Vote Collector was put to a vote.

As a result of the voting, the proposal was unanimously accepted with 3,119,632,209 AFFIRMATIVE votes against TL 0 NEGATIVE votes

Pınar Kurt, who has "Central Registration Agency Electronic General Assembly System Certificate" was appointed to use EGAS by Tahsin Kaplan who was elected as the chairman of the meeting.

2. In relation to Article 2 entitled “Authorizing the chairmanship committee to sign the minutes of the general assembly meeting and the list of attendees” of the Agenda;

The joint proposal submitted to the Chairmanship Committee by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

Accordingly, granting authority to sign the General Assembly Minutes of Meeting and the List of Attendees to the Chairmanship Committee was put to a vote.

As a result of the voting, the proposal was unanimously accepted with 3,119,632,209 AFFIRMATIVE votes against TL 0 NEGATIVE votes

3. In relation to Article 3 entitled “Reading the board of directors annual report for the year 2022” of the Agenda;

The Chairman, Tahsin Kaplan informed the General Assembly that the following Agenda Item is for informative purposes only and will not be voted upon.

According to the joint proposal submitted to the Chairmanship Committee by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders; it was proposed that the Annual Report of the Board of Directors in relation to the year 2022 approved by Decision No. 17 of the Board of Directors on 09.03.2023 shall be deemed to have been read due to the fact that it has been published at the Company’s www.ttyatirimciiliskileri.com.tr website, the Public Disclosure Platform, the Electronic General Assembly System of the Central Registration Agency and sent to the examination of those shareholders physically attending the meeting.

The Chairman informed the general assembly that the proposal shall be added as a sub-agenda item.

The joint proposal was added as a sub-agenda item to the EGAS.

The proposal, which was added as sub agenda item, was put to a vote.

As a result of the voting, the proposal was unanimously accepted with 3,119,632,209 AFFIRMATIVE votes against TL 0 NEGATIVE votes

4. In relation to Article 4 entitled “Reading the auditor’s report for the year 2022” of the Agenda;

The Chairman Tahsin Kaplan informed the general assembly that the following Agenda Item is for informative purposes only and will not be voted upon.

The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, jointly proposed that, the opinion section of the Independent Auditor's Report shall be read and the remaining part of the Independent Auditor's Report prepared by the Independent Auditor and attached to the Annual Report of the Board of Directors under the scope of relevant provisions of the Türkiye Commercial Code shall be deemed to have been read due to the fact that it has been published at the Company's www.ttyatirimciiliskileri.com.tr website, the Public Disclosure Platform, the Electronic General Assembly System of the Central Registration Agency and sent to the examination of those shareholders physically attending the meeting.

The Chairman informed the general assembly that the joint proposal shall be added as a sub-agenda item.

The joint Proposal was added as a sub-agenda item to the EGAS.

The proposal, which was added as sub agenda item, was put to a vote.

As a result of the voting, the proposal was unanimously accepted with 3,119,632,209 AFFIRMATIVE votes against TL 1 NEGATIVE votes that the opinion section of the Independent Auditor's Report shall be read and the remaining part of Independent Auditor's Report of the Board of Directors shall be deemed to have been read.

Seda Akkuş, Responsible Auditor of Güney Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Ernst & Young) read out the related opinion section of the report.

The question asked by one of our shareholders, Mr. Ali Demirtaş, regarding the opinion part of the Independent Auditor's Report and the company's balance sheet assets, was answered by the Responsible Auditor, Mrs. Seda Akkuş.

5. In relation to Article 5 entitled "Reading, discussing and approving the balance sheet and profit/loss accounts for the year 2022" of the Agenda;

The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders jointly proposed that the main sections of the consolidated balance sheet and profit/loss accounts prepared as result of the Company's operations performed between 01 January 2022 - 31

December 2022 in accordance with the provisions of Communique on Principles of Financial Reporting in Capital Markets No: II-14.1 of Capital Markets Board shall be deemed to have been read since they have been disclosed to our shareholders on the website of the Company, www.ttyatirimciiliskileri.com.tr, in the Public Disclosures Platform, in the EGAS and provided to the Shareholders who physically have attended to the meeting.

The Chairman informed the general assembly that the joint proposal shall be added as sub-agenda item.

The Proposal was added as sub-agenda item to the EGAS.

The proposal which was added as sub agenda item, was put to a vote.

As a result of the voting, the aforementioned proposal was approved by a majority of a total of TL 10,401 NEGATIVE and TL 3,119,621,808 AFFIRMATIVE votes and it was decided that the main sections of the consolidated balance sheet and profit/loss accounts prepared as result of the Company's operations performed in year 2022 in accordance with the provisions of Communique on Principles of Financial Reporting and Capital Markets Board shall be read and the remaining part of the report shall be deemed to have been read.

Eren Öner, Corporate Governance, Compliance & Sustainability Group Manager of the Company read the main sections of the consolidated balance sheet and profit/loss accounts prepared as result of our Company's operations performed between 01 January 2022 - 31 December 2022 in accordance with the provisions of Communique on Principles of Financial Reporting in Capital Markets No: II-14.1 of Capital Markets Board.

Ali Demirtaş, one of our shareholders, took the floor and asked what the Company's plans are regarding the risk management of financial expenses. The Company's Assistant General Manager of Finance, Mr. Kaan Aktan, gave brief information on the financial risk management measures taken by the Company.

One of our shareholders, Adem Gürsel, conveyed his statements regarding the consolidated balance sheet financial statement and profit and loss accounts via the Electronic General Assembly System.

The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders

jointly submitted an additional proposal in relation to this agenda item and such proposal was read by Mine Güçlü.

Accordingly, it was proposed that the consolidated balance sheet and profit/loss accounts for the year 2022 to be approved.

The consolidated balance sheet and profit/loss accounts were put to a vote.

A Dissenting Opinion on this article was submitted by one of our shareholders, Adem Gürsel, via the Electronic General Assembly System; added to the record.

As a result of the voting, the consolidated balance sheet and profit/loss accounts for the year 2022, prepared pursuant to TCC, Turkish Accounting Standards in accordance with the formats set forth under Capital Markets Board legislation have been approved by a majority of a total of TL 10,401 NEGATIVE and TL 3,119,621,808 AFFIRMATIVE votes.

The chairman of the meeting, Mr. Tahsin Kaplan, announced that there was one more proposal. The joint proposal submitted to the Chairmanship Committee by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

Accordingly, pursuant to Clause 10 of the Company's Articles of Association, following Candidates were proposed for the Board of Directors for term of office of 3 (three) years,

(i) Group A Shareholder has proposed the following candidates for election as members of the Board of Directors

1. **Ümüt ÖNAL**
2. **Salim Arda ERMUT**
3. **Metin İLHAN**
4. **Deniz YILMAZ**
5. **Mehmet Ali Akben**

(ii) the following candidates, who have been notified by the Capital Markets Board in its letter dated 4 August 2023 Nr 40513 that no adverse opinion has been expressed, were proposed to be elected as Independent Member of Board of Directors by Group B shareholders,

6. Yiğit BULUT
7. Selim DURSUN
8. Enver İSKURT

(iii) the following candidate has been proposed as a member of the Board of Directors representing the C Group Privileged Share

9. Ömer Fatih SAYAN

Chairman of the Meeting Tahsin Kaplan announced that, although the agenda of the General Meeting did not include the election of the Board of Directors, with the concurrence of the Ministerial Representative, the proposal will be added to the agenda for discussion and voting; Accordingly clause 25.1/c of Regulation on the Procedures and Principles of the General Assembly Meetings of Joint Stock Companies and the Ministry Representatives to be Present at These Meetings “ *The dismissal of the members of the Board of Directors and the election of new ones shall be deemed to be related to the discussion of the year-end financial statements and shall be discussed and resolved directly upon request, regardless of whether there is an item on the agenda or not*”. The opinion of conformity has been received from the Ministry representative.

The Proposal was added as sub-agenda item.

The candidacy and acceptance declarations submitted to the attention of the Chairmanship Committee of the meeting by Mr. Ümüt Önal, who is nominated by Group A Shareholder and Mr. Ömer Fatih Sayan who is nominated by Group C Privileged Share, those who are present at the meeting in person and Mr. Yiğit Bulut, Mr. Selim Dursun and Mr. Enver İskurt who are nominated by Group B Shareholder and Mr. Arda Ermut, Mr. Metin İlhan , Mr. Deniz Yılmaz and Mr. Mehmet Ali Akben who are nominated by Group A Shareholder and those who are those who did not attend the meeting were certified by the Ministry Representative.

Election of the individuals who are nominated as per the proposals submitted by the Company’s shareholders as the member and the independent board member to the Board of Directors in order to serve for a period of 3 (three) years according to article 10 of the Company’s Articles of Association, was put to vote and as a result of the voting, it was approved by a majority of TL 10,403 NEGATIVE and TL 3,119,621,806 AFFIRMATIVE votes.

6. In relation to Article 6 entitled “Releasing each member of the board of directors for the operations and transactions of the Company during 2022,” of the Agenda;

The joint Proposal submitted to the Chairmanship presented by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

The matter of releasing each member of Board of Directors who are in charge during the financial year of 2022 for the operations and actions of the Company for the year 2022 was discussed by the General Assembly.

As a result of the discussions, the members of the Board of Directors who are in charge during the financial year of 2022 - were released separately from the operations and actions performed on behalf of the Company for the year of 2022 by a majority of a total of TL 32,074 NEGATIVE and TL 3,119,600, 135 AFFIRMATIVE votes.

A Dissenting Opinion on this article was submitted by one of our shareholders, Adem Gürsel, via the Electronic General Assembly System; added to the record.

7. In relation to Article 7 titled “Defining the salaries of the members of the board of directors” of the Agenda;

The joint Proposal submitted to the Chairmanship presented by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

Accordingly, it was proposed pursuant to the Remuneration Policy of the Company that the net fee amount to be paid to each members of the board the directors for their activities of 2023 shall be made by increasing the net monthly fee amount determined at the Ordinary General Assembly Meeting of 31 March 2022

a) at a growth rate between the current value of the monthly ratio used in the civil officers salary calculation as of the date of the last General Assembly Meeting and its current value,

b) at an increase rate of annual consumer price index announced by Turkish Statistical Institute (TÜİK) each year on January and July as of the date of 01.04.2024 to the next General Assembly Meeting.

The proposal was put to a vote and as a result of the voting, it was accepted by a majority of TL 85,819,322 NEGATIVE and TL 3,033,812,887 AFFIRMATIVE votes.

A Dissenting Opinion on this article was submitted by one of our shareholders, Adem Gürsel, via the Electronic General Assembly System; added to the record.

A Dissenting Opinion on this article was submitted by one of our shareholders, İskender Bozoklu, via the Electronic General Assembly System; added to the record.

8. In relation to Article 8 entitled “Resolving on the distribution of profit” of the Agenda;

The joint Proposal submitted to the Chairmanship presented by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

It is seen that the above mentioned shareholders proposed the Company’s Board of Director’s Resolution dated 22.02.2023 and numbered 07 regarding the profit distribution shall be approved.

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 4,134,846,000 for the fiscal year of 2022,
2. Pursuant to the CMB Communique on Dividends No: II-19.1, the profit after tax amount of TL 4,134,846,000 shall be the base amount for dividend distribution,
3. The Company is not required to take any reserves for 2022 as per the Article 519 of Turkish Commercial Code because it has already reached the general legal reserve limit,

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 4,134,846,000 which is based on the independently audited consolidated financial statements, shall be recorded as extraordinary reserves.

The Chairman put the proposal to vote, regarding the approval of the decision of the Board of Directors of the Company, dated 22.02.2023 Nr. 07, which was submitted for the examination of the shareholders in the company's website www.ttyatirimciiliskileri.com.tr, on the Public Disclosure Platform, EGAS and in the files distributed to physically attended shareholders in the meeting. Chairman put the proposal of the board of directors to a vote accordingly.

As a result of the voting, the abovementioned Proposal was approved by a majority of TL 10,401 NEGATIVE and TL 3,119,621, 808 AFFIRMATIVE votes.

A Dissenting Opinion on this article was submitted by one of our shareholders, Adem Gürsel, via the Electronic General Assembly System; added to the record.

9. In relation to Article 9 entitled “Election of the auditor for the purpose of auditing the Company’s operations and accounts for the year 2023, pursuant to Article 399 of Turkish Commercial Code and article 17/A of the articles of association of the Company” of the Agenda;

Based on the proposal of the Audit Committee dated 10.05.2023; The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, jointly proposed that in accordance with Article 399 of Turkish Commercial Code and Article 17/A of the Articles of Association of the Company, the execution of the Agreement with the Independent Audit Company, Güney Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Ernst & Young) for its auditing activities in relation to the operations and accounts of the Company for the year 2023 shall be approved.

The proposal was put to a vote and as a result of the voting, the abovementioned Proposal and the Independent Audit Agreement was approved and accepted by a majority of a total of TL 63,053,132 NEGATIVE votes and TL 3,056,579,077 AFFIRMATIVE votes.

10. In relation to Article 10 entitled “Pursuant to Communiqué of the Capital Markets Board No: 8/174 dated 09.02.2023; Submission of the Board of Directors Resolution regarding the donations related to the earthquake disaster, No. 5 dated 15.02.2023 to the approval of the General Assembly” of the Agenda;

The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, jointly proposed that; Within the framework of the Capital Markets Board's Decision dated 09/02/2023 and numbered 8/174, The Board of Directors Decision dated 15.02.2023 and numbered 5 taken by our Company's Board of Directors regarding the donation related to the earthquake disaster shall be approved.

The proposal was put to a vote.

As a result of the voting, the proposal was unanimously accepted with 3,119,632,209 AFFIRMATIVE votes against TL 0 NEGATIVE votes

11. In relation to Article 11 entitled “Informing the general assembly about the donations and aids executed in 2022 and approving of the exemption (exclusion) of donations due to earthquake disaster accordingly with board of directors’ resolution No. 5 dated 15.02.2023, from donations made within the framework of Company’s Donation Policy pursuant to board of directors’ decision” of the Agenda;

Tahsin Kaplan as chairman of the meeting informed the general assembly in relation to the donations and aids made by the Company in an aggregate amount of TL 132,525,108 social welfare purposes during the year 2022.

The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, jointly proposed that; exemption of donations and gratuitous benefits made accordingly with the Board of Directors Decision dated 15.02.2023 Nr. 5 within the scope of earthquake disaster, from donations made within the framework of our Company's Donation Policy, shall be approved.

The aforementioned proposal has been submitted to the approval of the General Assembly.

The proposal was put to a vote and as a result of the voting, the abovementioned Proposal was approved and accepted by a majority of a total of TL 10,401 NEGATIVE votes and TL 3,119,621,808 AFFIRMATIVE votes.

A Dissenting Opinion on this article was submitted by one of our shareholders, Adem Gürsel, via the Electronic General Assembly System; added to the record.

12. In relation to Article 12 entitled “Informing the general assembly about the guarantees, pledges and mortgages given by the Company in 2022 in favor of third parties, and about revenues or interests generated in 2022” of the Agenda;

Tahsin Kaplan as chairman of the meeting informed the general assembly that this agenda Item is for informative purposes only and will not be voted upon and gave the word to Eren Öner, the Corporate Governance, Compliance & Sustainability Group Manager of the Company.

Eren Öner, mentioned that the information regarding the guarantees, pledges and mortgages provided by the Company to third parties or the derived income or interest thereof is available at footnote No: 24 of the 2022 consolidated financial statements which have been prepared in accordance with the CMB rules and publicly disclosed. In addition, he informed the Shareholders

about the Company's guarantee, pledge and mortgage (GPM) position as of 31 December 2022 is as follows:

GPMs given on behalf of the Türk Telekom Group (TL Thousand)	31 December 2022
A. GPMs given on behalf of the Company's legal personality	6,468,553
B. GPMs given in favor of subsidiaries included in full consolidation	1,758,758
C. GPMS given by the Company for the liabilities of 3rd parties in order to run ordinary course of business	1,074,483
Total	9,301,794

Based on law 128/1 of Turkish Code of Obligations, the Group has given guarantee to distributors amounting to TL 1,074,483 thousand for the financial obligation that would arise during the purchase of devices that will be sold as commitment sales by the Group (31 December 2021: TL 983,253 thousand). The guarantees has given to the banks TL 465,303 thousand, TL 8,274 thousand Vakıf Faktoring A.Ş. and Türkiye Vakıflar Bankası T.A.O respectively.

13. In relation to Article 13 entitled "Informing about the share buyback transactions being conducted under the board of directors resolution No. 4 dated 08.02.2023" of the Agenda;

Tahsin Kaplan as chairman of the meeting informed the general assembly that this agenda Item is for informative purposes only and will not be voted upon and gave the word to Eren Öner, the Corporate Governance, Compliance & Sustainability Group Manager of the Company.

Eren Öner informed the assembly that within the scope of the buy-back resolution of the Board of Directors dated 08.02.2023; 500,000 shares with an average price of 19.484 TL has been bought back on 17.02.2023, and that the ratio of TTKOM shares to the company capital is 0.014%.

One of our shareholders, Ali Demirtaş, asked a question about the share buyback and timing. Our Company's Board Member and General Manager, Mr. Ümüt Önal, gave information about the use of share buybacks and stated that it could be used in the future, if needed, in line with the purpose of supporting healthy price formation in the market.

14. In relation to Article 14 entitled "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)” of the Agenda;

Tahsin Kaplan as chairman of the meeting informed the general assembly that this agenda item is for informative purposes only and will not be voted upon and gave the word to Eren Öner, Corporate Governance, Compliance & Sustainability Group Manager of the Company.

Eren Öner explained that; “There are no 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. 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.ttinvestorrelations.com/en-us/announcements-disclosures/pages/regulatorydisclosures.aspx>.”

15. In relation to Article 15 entitled “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 2022 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” of the Agenda;

Tahsin Kaplan as chairman of the meeting informed the general assembly that the following Agenda Item is for informative purposes only and will not be voted upon and gave the word Eren Öner, Corporate Governance, Compliance & Sustainability Group Manager of the Company;

Eren Öner informed the shareholders that no transaction has come to Company’s attention which was performed by any of the controlling shareholders, board members, senior management, their spouses and their relatives by blood and marriage up to the 2nd degree within the year 2022 relating to make a material transaction which may cause a conflict of interest for the Company or its subsidiaries, and/or to carry out works within or out of the scope of the Company’s operations on behalf or on behalf of others or to be an unlimited partner to the companies operating in the same kind of fields of activity .

16. In relation to Article 16 entitled “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” of the Agenda;

Tahsin Kaplan as chairman of the meeting informed the general assembly hat the following agenda item is for informative purposes only and will not be voted upon.

The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, jointly proposed that in accordance with obligatory Article 4.6.2 of the Communiqué on Corporate Governance Principles, the “Remuneration Policy” of the members of the board of directors and the senior management shall be deemed to have been read due to the fact that it has been published at the Company’s www.ttyatirimciiliskileri.com.tr website, the Public Disclosures Platform, the EGAS and sent to the examination of those shareholders physically attending the meeting.

Chairman informed that the proposal will be added as a sub-agenda item.

The proposal was added to the EGAS as sub agenda item.

The proposal in relation to the “Remuneration Policy” being deemed to have been read was approved by a majority of a total of TL 63,300,036 NEGATIVE and TL 3,056,332,173 AFFIRMATIVE votes.

The Chairman asked for shareholders’ opinions regarding the “Remuneration Policy” determined for the Members of Board of Directors and the Senior Executives in accordance with the Corporate Governance Principles.

No comments have been provided.

17. In relation to Article 15 entitled “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” of the Agenda;

The joint proposal presented by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

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 Euro which will be separately valid for each acquisition was proposed.

The proposal was put to a vote.

As a result of voting, the authorization of the board of directors or person(s) designated by the board of directors in relation to company acquisitions to be made by the Company or its subsidiaries until the next general assembly meeting up to 125 Million Euros to be separately valid for each acquisition was approved by a majority of affirmative votes of a total of TL 1 NEGATIVE and TL 3,119,632,208 AFFIRMATIVE votes.

18. In relation to Article 18 entitled “Discussing and voting for authorizing the board of directors to establish special purpose vehicle(s) when required for above mentioned acquisitions” of the Agenda;

The joint proposal presented by The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

The Proposal in relation to the authorization of the Board of Directors establishing special-purpose vehicle/s when necessary regarding acquisitions stated in the previous agenda item was proposed.

Such proposal was put to a vote.

As a result of voting, authorizing the Board of Directors in establishing special-purpose vehicle/s when necessary, by the Company and its subsidiaries regarding acquisitions until the next general assembly meeting was approved by a majority of a total of TL 1 NEGATIVE and TL 3,119,632,208 AFFIRMATIVE votes.

19. In relation to Article 19 entitled “Resolving on giving permission to the board of directors for performing the works mentioned under article 395 and 396 of Turkish Commercial Code” of the Agenda;

The joint proposal presented by The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance, and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of Türkiye Wealth Fund, as shareholders, was read by Mine Güçlü.

It was proposed that the Board of Directors shall be permitted for performing the works mentioned under article 395 and 396 of TCC in accordance with the terms and conditions of the Concession Agreement signed by and between the Company and the Information Technologies and Communication Authority.

The proposal was put to a vote.

As a result of the voting, it was accepted by a majority of TL 2 NEGATIVE and TL 3,119,632,207 AFFIRMATIVE votes.

A Dissenting Opinion on this article was submitted by one of our shareholders, İskender Bozoklu, via the Electronic General Assembly System; added to the record.

20. In relation to Article 20 entitled “Comments and Closing” of the Agenda;

The floor was opened to Comments and Closing.

The Chairman of the board of Directors, Ömer Fatih Sayan took the floor and spoke of the works of Türk Telekom and the group companies as well as the success stories and future expectations of the Company in 2022 financial year and performed a thanks speech.

Ali Demirtaş, one of our shareholders, took the floor and stated that he wished the Company to be more active in share buybacks and to be more successful in the management of financial expenses, and demanded a capital increase through bonus issues.

Adem Öcal, one of our shareholders, took the floor and thanked the management for the devoted and successful management in 2022 and demanded that the company expand its data center investments across Türkiye in the coming periods.

Mr. Ömer Fatih Sayan, Chairman of the Board of Directors, took the floor and talked about the work of Türk Telekom and its group companies in 2022, the Company's achievements and future expectations, and made a speech of thanks.

No additional opinion is announced.

Having discussed and resolved on all the agenda items, the general assembly meeting of Türk Telekomünikasyon A.Ş. for the year 2022 was concluded as of 13:12.

09 August 2023, Wednesday, 13:12

These minutes have been written, read and signed at the meeting venue.

**MINISTRY
REPRESENTATIVE**

Yavuz KARAER

(Signature)

CHAIRMAN

Tahsin Kaplan

(Signature)

SECRETARY

Serdar Akcasu

(Signature)

VOTE COLLECTOR

Mine Güçlü

(Signature)