

TÜRK TELEKOMÜNİKASYON A.Ş.

AGENDA FOR ORDINARY GENERAL ASSEMBLY MEETING 2019

TO BE HELD ON 25.07.2020

1. Opening and election of the chairmanship committee,
2. Authorizing the chairmanship committee to sign the minutes of the general assembly meeting and the list of attendees,
3. Reading the board of directors annual report for the year 2019,
4. Reading the auditor's report for the year 2019,
5. Reading, discussing and approving the balance sheet and profit/loss accounts for the year 2019,
6. Releasing each member of the board of directors for the operations and transactions of the Company during 2019,
7. Approval of the temporary appointments to the positions which became vacant because of the resignations at the board of directors, by the General Assembly pursuant to Article 363 of the Turkish Commercial Code,
8. Defining the salaries of the members of the board of directors,
9. Resolving on the distribution of profit,
10. Election of the auditor for the purpose of auditing the Company's operations and accounts for the year 2020 pursuant to Article 399 of Turkish Commercial Code and article 17/a of the articles of association of the Company,
11. Informing the general assembly about the donations and aids executed in 2019,
12. Informing the general assembly about the guarantees, pledges and mortgages given by the Company in 2019 in favor of third parties, and about revenues or interests generated in 2019,
13. 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 of Capital Markets Board Corporate Governance Principle No:1.3.1 (b),
14. 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 2019 relating to make a material transaction which may cause conflict of interest for the Company or 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 Capital Markets Board Corporate Governance Principle No:1.3.6,

15. 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,
16. 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,
17. Discussing and voting for authorizing the board of directors to establish special purpose vehicle(s) when required for above mentioned acquisitions,
18. Pursuant to the Article 21/f of the Articles of Association, authorizing the board of directors regarding the share buy-back transactions that may be performed by the Company,
19. Resolving on giving permission to the members of the Board of Directors for performing the works mentioned under article 395 and 396 of Turkish Commercial Code;
20. Comments and Closing.