

TÜRK TELEKOMÜNİKASYON A.Ş.

AGENDA OF ORDINARY GENERAL ASSEMBLY MEETING

FOR THE YEAR 2009 TO BE HELD ON ON APRIL 06, 2010

1. Opening and Election of the Chairmanship Committee;
2. Authorization of the Chairmanship Committee to sign the minutes of the General Assembly Meeting and the List of Attendees;
3. Reading of the Board of Directors annual report for the year 2009
4. Reading of the Audit Board report for the year 2009;
5. Reading of the Independent Audit Company's report summaries for the year 2009;
6. Reading, discussing and approving of the balance sheet and the profit/loss accounts for the year 2009;
7. Release of the members of Board of Directors from the operations and actions of the Company during the year 2009;
8. Release of the Audit Board members from the operations and actions of the Company during the year 2009
9. Discussing and deciding on the proposal of the Board of Directors regarding dividend distribution for the year 2009;
10. Discussing and deciding on the Board of Directors' proposal, given pursuant to the recommendation of the Company's Audit Committee, offering that the Independent Audit Company Guneş Bağımsız Denetim ve SMMM A.Ş. (Ernst&Young) shall continue its audit assignment on the operations and accounts of the Company for the year 2010 as per Article 14 of the Regulation on Independent External Audit in the Capital Markets issued by the Capital Market Board and Article 17/A of the Articles of Association of the Company;
11. Giving information to the General Assembly regarding the code of ethics prepared by the Board of Directors in accordance with the Corporate Governance Principles ;
12. Giving information to the General Assembly regarding the dividend distribution policy in accordance with the Corporate Governance Principles ;
13. Reading the written explanation of the Independent Audit Company on the compliance of the financial statements and other reports with the standards, the accuracy and integrity of the information therein and the non-existence of any issues hindering its or its affiliates' independency in the services provided to our Company and to its subsidiaries/affiliates;
14. Giving information to the General Assembly regarding the disclosure policy prepared by the Board of Directors;
15. Giving information to the General Assembly regarding the donations made during 2009;

16. Giving information to the General Assembly regarding the transactions made with the related parties during 2009;
17. Giving information to the General Assembly regarding the guarantees, pledges and mortgages provided by the Company to third parties or the derived income or interest thereof, in accordance with the Decision of the Capital Markets Board dated 09/09/2009 and numbered 28/780;
18. Deciding on permitting the members of the Board of Directors to carry out businesses directly or on behalf of others within or outside of the Company's fields of activity or to participate in companies engaged in such businesses and to perform other acts in accordance with the articles 334 and 335 of the Turkish Commercial Code;
19. Wishes and closing