

TÜRK TELEKOMÜNİKASYON A.Ş. Material Event Disclosure (General)

Summary Info

Independent Board Member Approval

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	04.09.2018
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Upon our Board of Directors' decision dated 04.09.2018, our company had applied to Capital Markets Board (CMB) for nomination of Mr. Selim Dursun as Independent Board Member. CMB has approved this application via the letter dated 14.09.2018.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.