

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

**Summary Info**  
Board Member Changes

# Material Event Disclosure General

## Related Companies []

## Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Mr. Rami Aslan, Mr. Mazen Abou Chakra, and Mr. Nasser Sulaiman A Al Nasser, members of the Board of Directors of our Company have resigned from all their duties in our Company.

- Pursuant to Article 363 of the Turkish Commercial Code, Mr. Bülent Aksu, who has been nominated by the Group A shareholder, has been appointed to the board membership position, which became vacant due to Mr. Rami Aslan's resignation, for the remaining office term of the Board of Directors.
  - Pursuant to Article 363 of the Turkish Commercial Code, Mr. Nureddin Nebati, who has been nominated by the Group A shareholder, has been appointed to the board membership position, which became vacant due to Mr. Mazen Abou Chakra's resignation, for the remaining office term of the Board of Directors.
  - Pursuant to Article 363 of the Turkish Commercial Code Mr. Faisal Mohammed I Aldughaiter, who has been nominated by the Group A shareholder, has been appointed to the board membership position, which became vacant due to Mr. Nasser Sulaiman A Al Nasser's resignation, , for the remaining office term of the Board of Directors.
- The aforesaid appointments shall be presented to the approval of the General Assembly of our Company at the first General Assembly Meeting to be held.

### Bülent Aksu

He has 22 years of managerial experience in finance, accounting, tax and management fields in various sectors including telecommunications, energy, petrochemicals, textiles and audit.

He began his professional career at Kuveyt Türk's Inspection Board as an Auditor, and then took office at Çalık Holding in 2003 to serve as Finance Manager and Group Finance Director, respectively.

He served as CFO and Board Member at Akfel Group between 2008 and 2012. Mr. Aksu worked as CFO for Azerbaijani National Oil and Gas Company's (SOCAR) subsidiaries Petkim Petrokimya Holding A.Ş. and STAR Rafineri A.Ş. respectively between 2012 and 2016.

Bülent Aksu executed many Merger&Acquisitions in various industries, and actively ran financial transactions such as project financing and bond issuance in international and domestic markets.

He led the conclusion of the financing agreement for the USD 3.3 billion and 18 years maturity financing deal signed with 23 local and international financial institutions for STAR Rafineri, one of the top industrial investments of our country. This loan agreement was the top project financing transaction ever made in Turkey in terms of the total sum and the term. In addition, it became the largest financing transaction in Europe for the year 2014.

Bülent Aksu served as CFO of Turkcell between July 20, 2016 and July 17, 2018. In addition to international practices in balance sheet and FX exposure management, he made great contributions to Turkcell with his innovative solutions for investments financing.

Mr. Aksu has taken office as Deputy Minister for the Ministry of Treasury and Finance as of 3rd of August, 2018.

Between 2016 and 2018, Mr. Aksu was voted among the top 50 most influential CFOs in Turkey by the magazine Fortune Turkey. Bülent Aksu graduated from Business Administration (English) Department of Istanbul University in 1996. He is married and father of 3.

### Dr. Nureddin Nebati

Nureddin Nebati was born in Viranşehir, Şanlıurfa on 1st of January, 1964.

He is a political scientist. He studied at the Department of Public Administration the Faculty of Social Sciences, Istanbul University. He took his master's degree in International Relations at the Institute of Social Sciences, Istanbul University. He took his PhD in Political Science and Public Administration at the Institute of Social Sciences, Kocaeli University. He gave lectures in political science, Turkish politics, state and political sociology at a variety of universities.

He is a businessman with a background in textile business. He served as a board member of MUSIAD (Independent Industrialists' and Businessmen's Association) and a member of the Disciplinary Board at Istanbul Chamber of Commerce. He is currently a member of MUSIAD's High Advisory Board. He continues to act as a member of the Alumni Foundation and Association of the Faculty of Social Sciences at Istanbul University, the Society of Scientific Dissemination, Ensar, Tugva, Onder, Utesav, TDED, BEK, IDD, IDV and similar foundations and associations.

He is currently the president of the Foundation UTEV, and the Turkish president of the Interparliamentary Jerusalem Platform, and a member of the Scientific Board at Opinion Center for Esenler Municipality.

He was elected as a member of the AK Party's Central Decision Board at its 4th Ordinary Congress. He also served as the president of AK Party's Central Financial and Administrative Affairs, and the Deputy Party Leader. He was elected as a member of the parliament for Istanbul in the 24th term, for Şanlıurfa in the 25th term and for Istanbul once again in the 26th term.

He speaks English fluently, and knows some Arabic. Mr. Nebati is married and father of 4.

Faisal Mohammed I Aldughaiter

Mr. Al-Dughaiter graduated from Computer Engineering Department of King Fahd University of Petroleum and Minerals in 1998.

He started his carrier as an internal auditor in Riyadh Bank, KSA in 1999 and following that he undertook several managerial positions in Saudi Telecom Company (STC) Group.

Mr. Al-Dughaiter is a corporate executive with 19 years of experience, delivering international business based commercial and performance management solutions that are directly linked to the corporation's strategy and financial imperatives.

He has acquired in-depth knowledge of various management practices by having participated in the management of over 10 business units in different countries, due diligence activities, start-ups (VIVA Kuwait and Bahrain) and several acquisitions, divestitures and large scale outsourcing mandates.

He held leadership positions in the field of corporate strategic planning and is able to consolidate a corporation's transactional functions (HR, IT, Finance, Procurement, etc.) into one organizational unit delivering significant cost savings and operational efficiencies through highly efficient business processes.

In September 2013, Mr. Al-Dughaiter was named corporate STC Group Synergy General Manager of STC Investments. Mr. Al-Dughaiter also serves on the Board of Directors of STC Gulf Investment Holding 3 SPC.

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.