

# TÜRK TELEKOMÜNİKASYON A.Ş. Change in Articles of Association

## Summary Info

Amendments in Articles of Association

## Change in Articles of Association

### Related Companies ☐

### Related Funds ☐

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to the Corporate Governance Communiqué N II-17.1 of the Capital Markets Board and other regulations; our Company's Board of Directors has decided on amendments to Article 1 "Incorporation", Article 6 "Capital", Article 8 "The Board of Directors", Article 16 "Board of Statutory Auditors", Article 17 "Duties, Authorities and Liabilities Of The Statutory Auditors", Article 19 "Authority of The General Assembly" to the Company's Articles of Association.

Necessary applications were made to the Capital Market's Board and Republic of Turkey Ministry of Trade for the amendments of the Articles of Association and subject to the completion of necessary approval process, the amendments to Articles of Association will be submitted to the shareholders' approval at the Extraordinary General Assembly meeting to be held on 25 January 2019.

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.