

TÜRK TELEKOMÜNİKASYON A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Extraordinary General Assembly Meeting - Information Note is updated
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Reason of Correction	Update

General Assembly Invitation

Type of General Assembly	Extraordinary
Decision Date	21.12.2018
General Assembly Date	25.01.2019
General Assembly Time	11:00
Record Date	24.01.2019
Country	Turkey
City	ANKARA
District	ALTINDAĞ
Address	Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı 06103 Aydınlikevler, Ankara

Agenda Items

- 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 - Pursuant to the Corporate Governance Communiqué No: II-17.1 of the Capital Markets Board and other regulations; provided that the required approvals from Capital Markets Board and of Republic of Turkey Ministry of Trade are obtained; approving the 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
- 4 - Election of the Board of Directors, defining their terms of office
- 5 - Determination of the salaries of the members of Board of Directors
- 6 - Resolving on giving permission to the Board of Directors Members 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 partner to companies who does such works, and to carry out other transactions, as per Article 395 and 396 of Turkish Commercial Code
- 7 - Comments and Closing

Corporate Actions Involved In Agenda

Not Available

General Assembly Invitation Documents

Appendix: 1	1_Gündem.pdf - Announcement Document
Appendix: 2	1_Agenda.pdf - Announcement Document
Appendix: 3	2_Davet.pdf - Other Invitation Document
Appendix: 4	2_Invitation.pdf - Other Invitation Document
Appendix: 5	3_Vekaletname_Örneği.pdf - Other Invitation Document
Appendix: 6	3_Proxy Sample.pdf - Other Invitation Document
Appendix: 7	Esas Sözleşme Tadil Metni_TR.pdf - Article of Association Amendment Text
Appendix: 8	Amendments of Articles of Association.pdf - Article of Association Amendment Text

Appendix: 9

Information Note - ENG - 25 01 2019.pdf - General Assembly Informing Document

Appendix: 10

Bilgilendirme Dokümanı - TR - 25 01 2019.pdf - General Assembly Informing Document

Additional Explanations

Our Board of Directors has resolved that Our Company's Extraordinary General Assembly Meeting shall be held at the address of Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı 06103 Aydınlikevler, Ankara and by electronic means on 25.01.2019 at 11:00 in order to discuss the attached agenda items.

In this announcement, information note for the Extraordinary General Assembly Meeting is updated in addition to previously announced agenda, invitation letter and proxy sample.

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.