

# TÜRK TELEKOMÜNİKASYON A.Ş.

## Notification Regarding General Assembly



MERKEZİ KAYIT  
İSTANBUL

# Notification Regarding General Assembly

Summary Info	Registration of C Group Privileged Shareholders Meeting Result
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

Type of General Assembly	Preferred Shares Special Meeting
Preferred Shares Group Info	C Grubu
Decision Date	03.01.2019
General Assembly Date	25.01.2019
General Assembly Time	14:00
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 Extraordinary General Assembly Meeting and the List of Attendees
- 3 - Approval of decisions taken at Extraordinary General Assembly Meeting of 25 January 2019

## General Assembly Invitation Documents

Appendix: 1	1_Gündem_C Grubu.pdf - Other Invitation Document
Appendix: 2	1_Agenda_Group C.pdf - Other Invitation Document
Appendix: 3	2_Davet_C Grubu.pdf - Announcement Document
Appendix: 4	2_Invitation_Group C.pdf - Announcement Document
Appendix: 5	3_Vekaletname_Örneği_C Grubu.pdf - Other Invitation Document
Appendix: 6	3_Proxy Sample_Group C.pdf - Other Invitation Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Minutes are attached.

## General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	08.02.2019

## General Assembly Outcome Documents

<b>Appendix: 1</b>	C_Grubu_Tutanak.pdf - Minute
<b>Appendix: 2</b>	Group_C_Minutes.pdf - Minute
<b>Appendix: 3</b>	Hazır Bulunannlar Listesi_C.pdf - List of Attendants
<b>Appendix: 4</b>	List of Attendees _C.pdf - List of Attendants

## Additional Explanations

C Group Privileged Shareholders Meeting results have been registered.

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.