

# TÜRK TELEKOMÜNİKASYON A.Ş.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	2018 Ordinary General Assembly Meeting Result
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	08.03.2019
General Assembly Date	02.04.2019
General Assembly Time	10:00
Record Date	01.04.2019
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 - Reading the board of directors annual report for the year 2018
- 4 - Reading the auditor's report for the year 2018
- 5 - Reading, discussing and approving the balance sheet and profit/loss accounts for the year 2018
- 6 - Releasing each member of the board of directors for the operations and transactions of the Company during 2018
- 7 - Approval of the temporary appointments made to the board of directors to the positions which became vacant because of the resignations by the General Assembly pursuant to Article 363 of the Turkish Commercial Code
- 8 - Defining the salaries of the members of the board of directors
- 9 - Discussing and resolving of the board of directors' dividend distribution proposal
- 10 - Election of the auditor for the purpose of auditing the Company's operations and accounts for the year 2019 pursuant to Article 399 of Turkish Commercial Code and article 17/a of the articles of association of the Company
- 11 - Informing the general assembly about the donations and aids executed in 2018
- 12 - Informing the general assembly about the guarantees, pledges and mortgages given by the Company in 2018 in favor of third parties, and about revenues or interests generated in 2018
- 13 - Informing the general assembly of the changes that have material impact on the management and the activities of the Company and its subsidiaries and that were realized within the previous fiscal year or being planned for the following fiscal year and of the reasons of such changes, pursuant to the of Capital Markets Board Corporate Governance Principle No:1.3.1 (b )
- 14 - Informing the general assembly of the transactions of the controlling shareholders, the board of directors members, the executives who are under administrative liability, their spouses and their relatives by blood and marriage up to the second degree that are performed within the year 2018 relating to make a material transaction which may cause conflict of interest for the Company or Company's subsidiaries and/or 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 unlimited partner to the companies operating in the same kind of fields of activity in accordance with the Capital Markets Board Corporate Governance Principle No:1.3.6
- 15 - Informing the general assembly regarding the "remuneration policy" for the board of directors members and the senior executives in accordance with the Capital Markets Board Corporate Governance Principle No:4.6.2
- 16 - Discussing and voting for authorizing the board of directors or person(s) designated by the board of directors for company acquisitions to be made by our Company or its subsidiaries until the next ordinary general assembly meeting up to 500 Million Euros which will be separately valid for each acquisition
- 17 - Discussing and voting for authorizing the board of directors to establish special purpose vehicle(s) when required for above mentioned acquisitions
- 18 - Resolving on giving permission to the board of directors for performing the works mentioned under article 395 and 396 of Turkish Commercial Code
- 19 - Comments and closing

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results	Minutes are attached.
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## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Outcome Documents

<b>Appendix: 1</b>	02.04.2019_Hazır Bulunanlar Listesi.pdf - List of Attendants
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<b>Appendix: 2</b>	02.04.2019_List of Attendees.pdf - List of Attendants
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<b>Appendix: 3</b>	2018_GK_Tutanak.pdf - Minute
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<b>Appendix: 4</b>	2018_Minutes_GA.pdf - Minute
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## Additional Explanations

Ordinary General Assembly Meeting was held.

Minutes and List of Attendees is attached.

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.