

# **TURKCELL İLETİŞİM HİZMETLERİ A.Ş.**

## **Notification Regarding Authorized Capital**



# Notification Regarding Authorized Capital

<b>Summary Info</b>	Update on validity period of the registered capital ceiling
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	Yes
<b>Postponed Notification Flag</b>	No
<b>Reason of Correction</b>	The due date for the authorized capital ceiling is updated as the year-end.

<b>Board Decision Date</b>	30.04.2019
<b>Related Authorized Capital Process</b>	Update Of Authorized Capital Validity Period
<b>Current Authorized Capital (TL)</b>	2.200.000.000
<b>New Authorized Capital (TL)</b>	2.200.000.000
<b>Due Date For The Authorized Capital (New)</b>	31.12.2023
<b>Number Of Articles Of Association Item To Be Amended</b>	6
<b>Date of Related General Assembly</b>	31.05.2019

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.