

TURKCELL İLETİŞİM HİZMETLERİ A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	The Call and Information Document for Annual General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2018
Ending Date Of The Fiscal Period	31.12.2018
Decision Date	31.07.2019
General Assembly Date	12.09.2019
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	11.09.2019
Country	Turkey
City	İSTANBUL
District	MALTEPE
Address	Aydınevler Mahallesi, İnönü Caddesi, No:20/36, C Blok, Konferans Salonu, Küçükyalı Ofispark, 34854, Maltepe/İstanbul

Agenda Items

- 1 - Opening and election of the Presidency Board;
- 2 - Authorizing the Presidency Board to sign the minutes of the meeting;
- 3 - Reading and discussion of the annual report of the Board of Directors relating to the fiscal year 2018;
- 4 - Reading the summary of the Independent Audit report relating to the fiscal year 2018;
- 5 - Reading, discussion and approval of the consolidated balance sheets and profits/loss statements prepared pursuant to the Turkish Commercial Code and Capital Markets Board relating to fiscal year 2018, separately;
- 6 - Discussion of and decision on the release of the Board Members individually from the activities and operations of the Company pertaining to the fiscal year 2018;
- 7 - Informing the General Assembly on the donation and contributions made in the fiscal year 2018; discussion of and decision on determination of donation limit to be made in the fiscal year 2019 between 01.01.2019 - 31.12.2019;
- 8 - Subject to the approval of the Ministry of Trade and Capital Markets Board; discussion of and decision on the amendment of Articles 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 and 26 of the Articles of Association of the Company;
- 9 - Due to the vacancies in the Board of Directors, submission of the election of board members, who were elected as per Article 363 of the Turkish Commercial Code, to the approval of General Approval by the Board of Directors; discussion of and decision on the election for board memberships in accordance with related legislation and determination of term of office;
- 10 - Determination of the remuneration of the Board Members;
- 11 - Discussion of and approval of the election of the independent audit firm appointed by the Board of Directors pursuant to Turkish Commercial Code and the capital markets legislation for auditing of the accounts and financials of the year 2019;
- 12 - Discussion of and decision on the distribution of dividend as well as on the dividend distribution date for the fiscal year 2018;
- 13 - Decision permitting the Board Members to, directly or on behalf of others, be active in areas falling within or outside the scope of the Company's operations and to participate in companies operating in the same business and to perform other acts in compliance with Articles 395 and 396 of the Turkish Commercial Code;
- 14 - Informing the shareholders regarding the guarantees, pledges and mortgages provided by the Company to third parties or the derived income thereof, in accordance with the Capital Markets Board regulations;
- 15 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	2018-GK-GUNDEM.pdf - Other Invitation Document
Appendix: 2	2018-AGM-AGENDA.pdf - Other Invitation Document
Appendix: 3	Ilan-TR.pdf - Announcement Document
Appendix: 4	Ilan-ENG.pdf - Announcement Document
Appendix: 5	Bilgilendirme-Dokumani-TR.pdf - General Assembly Informing Document
Appendix: 6	Bilgilendirme-Dokumani-ENG.pdf - General Assembly Informing Document

Additional Explanations

Our Company's Board of Directors has decided to call the Annual General Assembly Meeting of our Company pertaining to the year of 2018 to convene on September 12, 2019 at 10:00 am at the address of "Aydınevler Mahallesi, İnönü Caddesi, No:20/36, C Blok, Conference Hall, Küçükyalı Ofispark, 34854, Maltepe/İstanbul" and to discuss the attached agenda.

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.