

TÜRK TELEKOMÜNİKASYON A.Ş.

Notification Regarding General Assembly



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

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| Summary Info | 2020 Ordinary General Assembly Meeting |
| Update Notification Flag | No |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

General Assembly Invitation

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| General Assembly Type | Annual |
| Beginning of The Fiscal Period | 01.01.2020 |
| Ending Date Of The Fiscal Period | 31.12.2020 |
| Decision Date | 24.02.2021 |
| General Assembly Date | 19.03.2021 |
| General Assembly Time | 10:00 |
| Record Date (Deadline For Participation In The General Assembly) | 18.03.2021 |
| 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 2020,
- 4 - Reading the auditor's report for the year 2020,
- 5 - Reading, discussing and approving the balance sheet and profit/loss accounts for the year 2020,
- 6 - Releasing each member of the board of directors for the operations and transactions of the Company during 2020,
- 7 - Defining the salaries of the members of the board of directors,
- 8 - Resolving on the distribution of profit,
- 9 - Election of the auditor for the purpose of auditing the Company's operations and accounts for the year 2021 pursuant to Article 399 of Turkish Commercial Code and article 17/A of the articles of association of the Company,
- 10 - Informing the general assembly about the donations and aids executed in 2020 and approval of the donations executed within the relevant year,
- 11 - Informing the general assembly about the guarantees, pledges and mortgages given in favor of third parties and the revenues or interests generated by the Company in 2020,
- 12 - 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),
- 13 - 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 2020 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 an 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,
- 14 - 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,
- 15 - 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 the Company or its subsidiaries until the next ordinary general assembly meeting up to 125 Million Euros which will be separately valid for each acquisition,
- 16 - Discussing and voting for authorizing the board of directors to establish special purpose vehicle(s) when required for above mentioned acquisitions,
- 17 - Resolving on giving permission to the members of the Board of Directors for performing the works mentioned under article 395 and 396 of Turkish Commercial Code;
- 18 - Comments and Closing.

Corporate Actions Involved In Agenda

General Assembly Invitation Documents

Appendix: 1

Gundem_Davet_Vekaletname_Bilgilendirme Dokümanı.pdf - Announcement Document

Appendix: 2

Agenda_Invitation_Proxy Sample_Information Note.pdf - Announcement Document

Additional Explanations

Our Board of Directors has resolved that our Company's Ordinary General Assembly Meeting for the year 2020 shall be held at the address of Türk Telekomünikasyon A.Ş. Head Quarters the Cultural Center, Turgut Özal Bulvarı 06103 Aydınlikevler, Ankara and by electronic means on 19.03.2021 at 10:00 a.m. in order to discuss the attached agenda items. Agenda, invitation letter, proxy sample and information note for the 2020 ordinary general assembly meeting are 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.