

TURKCELL İLETİŞİM HİZMETLERİ A.Ş. Notification About News or Rumours

Summary

Announcement Regarding the News and Announcements in Relation to Our Company



Notification About News Or Rumours

Related Companies []

Related Funds []

Notification About News Or Rumours	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Company acknowledges the comments made by IMTIS/LetterOne in their letter dated October 28, 2021 (filed on November 15, 2021 with the U.S. Securities and Exchange Commission).

Although the Board of our Company expressed in writing its disagreement with the allegations made by IMTIS/LetterOne, it has also always welcomed feedback from its shareholders and has consistently taken into consideration such feedback for the benefit of all shareholders. Our Board continues to implement the most efficient and optimal internal governance tools and procedures for the sake of all stakeholders.

Furthermore, our Company sets targets in order to achieve sustainable long-term performance and ensure shareholder value creation. These targets are approved by the Board of Directors and monitored regularly pursuant to a pre-established meeting calendar, and financial guidance may be revised based on realization of these targets on a quarterly basis. Accordingly, our Company made two upward revisions to its 2021 guidance thanks to its financial and operational performance.

Our Company is currently planning to hold an "Investor & Analyst Day" in the first quarter of 2022, where the Company envisages to present its 3-year strategic plans and targets and also provide an update on asset monetization developments

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.