

**TÜRK TELEKOMÜNİKASYON ANONİM ŞİRKETİ****MINUTES OF THE (B) GROUP PRIVILEGED SHAREHOLDERS MEETING****HELD ON JANUARY 25th, 2019**

(B) Group Privileged Shareholders Meeting for Amendments to the Articles of Association of Türk Telekomünikasyon Anonim Şirketi, was held on 25th of January 2019 at 13:00 at Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı, 06103 Aydınlıkevler/Ankara under the supervision of Ministry Representative Ahmet Öztürk commissioned pursuant to the letter no: dated 24.01.2019 and numbered 41051698 issued by the Ankara Provincial Directorate of Ministry of Trade.

As provided for under the law and under the Company's Articles of Association, the Meeting Invitation, Agenda and sample Proxies were published at the Turkish Trade Registry Gazette numbered 9734 dated 28.12.2019 and additionally at Star, Akşam newspapers dated 28.12.2019. Furthermore, the date of the General Assembly Meeting including details of such documents were also published at the Company's [www.ttyatirimciiliskileri.com.tr](http://www.ttyatirimciiliskileri.com.tr) website, Public Disclosure Platform, the E-Company Platform and the Electronic General Assembly System of the Central Registration Agency and details of the meeting date within the specified period and agenda were also provided to the shareholders holding registered shares to their addresses under the Company records via registered mail dated 31.12.2018.

It was ascertained from the List of Attendees that 104.999.999.999 B Group Privileged shares corresponding to TL 1.049.999.999,99 in the company's total capital were represented by proxy, and thereby ensuring that the minimum quorum requirement as provided for under the law and Articles of Association were satisfied and the Meeting was opened by the representative for the Ministry of Trade at 13:00.

Meeting was opened with the discussion of the following agenda Items:

**1. In relation to Article 1 titled "Opening and Election of the Chairmanship Committee" of the Agenda;**

Pursuant to the joint proposal submitted to the Chairmanship Committee by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of Turkish Wealth Fund, as owner of B Group Privileged

Shareholder, election of Ömer Yüksel as Chairman, Mine Güçlü as Vote Collector and Serdar Akcasu as Secretary was put to a vote. As a result of the voting, such proposal was approved unanimously.

**2. In relation to Article 2 titled “Authorizing the Chairmanship Committee to sign the Minutes of the General Assembly Meeting and the List of Attendees” of the Agenda;**

The joint proposal submitted to the Chairmanship Committee by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of Turkish Wealth Fund, as owner of B Group Shares was read by Mine Güçlü. Accordingly, granting authority to sign the General Assembly Minutes of Meeting and the List of Attendees to the Chairmanship Committee was put to a vote. As a result of the voting, such proposal was approved unanimously.

**3. In relation to Article 3 titled “Approval of decisions taken at Extraordinary General Assembly Meeting of 25 January 2019” of the Agenda;**

The decisions taken at the Extraordinary General Assembly Meeting held on 25<sup>th</sup> of January 2019 relating this matter were approved unanimously

Having discussed and resolved on all the agenda items, B Group Privileged Shareholders Meeting was concluded as of 13:05.

25.01.2019, Ankara.

These minutes have been written, read and signed at the meeting venue

MINISTRY REPRESENTATIVE	CHAIRMAN	SECRETARY	VOTE COLLECTOR
Ahmet Öztürk	Ömer Yüksel	Serdar Akcasu	Mine Güçlü
Signature	Signature	Signature	Signature