

**TÜRK TELEKOMÜNİKASYON A.Ş.**  
**AGENDA FOR (B) GROUP PRIVILEGED SHAREHOLDERS MEETING**  
**TO BE HELD ON 25/01/2019**

1. Opening and Election of the Chairmanship Committee;
2. Authorizing the Chairmanship Committee to sign the minutes of the Extraordinary General Assembly Meeting and the List of Attendees;
3. Approval of decisions taken at Extraordinary General Assembly Meeting of 25 January 2019.