

## FROM THE CHAIRMAN OF THE BOARD OF DIRECTORS OF

## TÜRK TELEKOMÜNİKASYON A.Ş.

**Invitation to the Ordinary General Assembly Meeting of the fiscal year of 2018**

The Ordinary General Assembly for the year 2018 of our Company Türk Telekomünikasyon A.Ş. (“Company”) to be held at the address of Türk Telekomünikasyon A.Ş. headquarters, Turgut Özal Bulvarı 06103 Aydınlıkevler Ankara, at 10:00 a.m., on Tuesday, 2<sup>nd</sup> of April 2019 to negotiate and reach at a decision in relation to the below-mentioned agenda.

The Financial Statements, the auditor’s report, Corporate Governance Principles Compliance Report for the year 2018 and the board of directors annual report which includes the proposal of the board of directors about distribution of the profit generated in 2018 and the information document which includes the explanations in relation to the following agenda items in compliance with the Capital Markets Board regulations shall be made available three weeks before the meeting date, within the prescribed term, to the examination of our shareholders, at the Company’s Headquarters, on the Company’s website of [www.ttinvestorrelations.com](http://www.ttinvestorrelations.com), on the Public Disclosure Platform and in the Electronical general assembly system.

Pursuant to 4th paragraph of Article 415 of Turkish Commercial Code No: 6102 and the 1st paragraph of Article 30 of Capital Markets Law No: 6362, the shareholders are not required to block their shares in order to attend to the General Assembly Meeting. However, our shareholders who do not wish to disclose their identity and share information and therefore are not registered with the Company are required to apply to the financial intermediaries and remove the “limitation” on the identity and share information until the previous day of the General Assembly Meeting until 16.30 at latest.

We kindly request those shareholders who shall be voting via the electronical general assembly system to be informed by the Central Registry Agency (CRA), [www.ttinvestorrelations.com](http://www.ttinvestorrelations.com), the website of the Company or the contact addresses stated therein in order to ensure compliance with the relevant regulation and communiqué.

This invitation of ordinary general assembly meeting will also be delivered to the shareholders who hold registered shares, via registered mail according to Article 414 of Turkish Commercial Code.

Our shareholders who cannot attend the meeting in person should arrange their proxies in accordance with the specimen sample provided at the website of the Company, save for the rights and obligations of the shareholders who will attend by electronic means, by complying with requirements stipulated as per the Capital Markets Board’s Communiqué No: II-30.1 on Voting by Proxy and Proxy Solicitation and present their power of attorneys the signatures of which shall be certified by the notary public or for our foreign shareholders, the notarized Turkish translation thereof to the headquarters of the Company at the close of business on Friday, 29st of March, 2019 at the latest.

Our shareholders or their representatives which are appointed in accordance with the foregoing paragraph should have the below mentioned documents with them ready, at the date of the meeting.

- Identity certificate
- The proxies arranged in accordance with the attached specimen, of the representatives who are appointed by our real and legal person shareholders.
- The notarized Turkish translation of the proxies and the notarized passport copies of the representatives of our foreign shareholders.

The representatives who have been appointed on electronic general assembly meeting system by electronic means are not required to submit any proxies. The representatives who have been appointed on Electronic General Assembly Meeting System by electronic means are not required to submit any proxies.

Voting method by a show of hands and an open voting method shall be applied save for the voting provisions by electronic means in order to vote on the agenda items at the ordinary general assembly meeting.

Our shareholders are requested to attain knowledge of the meeting particulars and attend the meeting on the specified day and hour.

Türk Telekomünikasyon A.Ş. Board of Directors

Address: Örnek Mahallesi Turgut Özal Bulvarı 2 No:4 Aydınlikevler – Ankara

Trade Registry No: Ankara Trade Registry Office - 103633