

TÜRK TELEKOMÜNİKASYON ANONİM ŞİRKETİ
MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING
FOR THE YEAR 2018 HELD ON APRIL 02, 2019

The Ordinary General Assembly Meeting for the year 2018 of Türk Telekomünikasyon Anonim Şirketi (the “**Company**”), was held on 2nd of April 2019 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: 43103005 dated 02.04.2019 issued by the Ankara Provincial Directorate.

The ministry representative, Ahmet Öztürk, informed that the necessary rules and procedures in relation to the meeting had been fulfilled in compliance with the relevant law and the Company’s Articles of Association.

As provided for under Turkish Commercial Code (“TCC”) and under the Company’s Articles of Association, the meeting invitation, agenda and sample proxies were published at the Turkish Trade Registry Gazette numbered 9784 dated 11.03.2019 and additionally at Yeni Asır and Takvim newspapers dated 09.03.2019. Furthermore, the date and agenda of the general assembly meeting were also published at the Company’s www.ttyatirimciiliskileri.com.tr website, Public Disclosure Platform, the E-Company Platform and the electronic general assembly system (“EGAS”) of the Central Registration Agency (“CRA”) 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 08.03.2019.

It was ascertained from the List of Attendees that out of 350,000,000,000 shares corresponding to the Company’s total capital of TL 3,500,000,000; 320,038,584,200 shares corresponding to TL3,200,385,842 were represented by proxy, 4300 shares corresponding to TL 43 were represented in principal and totally 320,038,588,500 shares corresponding to TL 3,200,385,885 thereby ensuring that the minimum quorum requirement as provided for under the TCC and Articles of Association of the Company were satisfied and that pursuant to subparagraphs 5 and 6 of Article 1527 of the TCC, the necessary legal procedures in relation to the preparations in order to conduct the Company’s electronic general assembly have been fulfilled and that the chairman of the board of directors, Ömer Fatih Sayan and Nureddin NEBATİ, Hakan ARAN, Aclan ACAR and

Muammer Cüneyt SEZGİN, who are the members of the board of directors being present at the meeting and the meeting was opened by the ministry representative at 10.03 a.m.

Without prejudice to the provisions relating to voting rights under the EGAS, information regarding the system of casting votes in relation to the agenda items, discussed during the Meeting, were provided to the shareholders, who are present at the meeting, and it was informed that acceptance votes may be indicated by raising (show of) hands, by standing, or by verbally indicating “AFFIRMATIVE” or “NEGATIVE”. Those who do not raise their hands, stand up or communicate their preferences or otherwise cast an abstaining vote shall be deemed to have “NEGATIVE” vote to the item.

Those who were physically present at the meeting were briefly informed relating to the electronic general assembly meeting application.

Before proceeding to the discussion of the Agenda items, the shareholders were informed that out of the shares currently represented, those corresponding to a share capital of TL 166,573,957 was represented by the “Proxy Holders” and those corresponding to a share capital of TL 3,033,811,885 was represented by the “Other Proxies” and TL 43 was represented in principal pursuant to Article 431 of the TCC and the Procedures and Principals adopted at the General Assembly Meeting dated 28 November 2012 and pursuant to Article 24 of the Regulation relating to the Representative of the Ministry of Trade to be present at such meetings.

The General Assembly Meeting was opened with the discussion of the following agenda items:

1. In relation to Article 1 entitled “Opening and Election of the Chairmanship Committee” of the Agenda;

Pursuant to the joint proposal submitted to the Chairmanship Committee by Levent Yapılandırma Yönetimi A.Ş.; 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 shareholders; election of Ömer Yüksel as Chairman, Serdar Akcasu as Secretary and Mine Güçlü as Vote Collector was put to a vote.

As a result of the voting, such proposal was approved unanimously.

Begüm Albayrak was appointed to use EGAS pursuant to her “Central Registration Agency Electronic General Assembly System Certificate” by Ömer Yüksel who was elected as the chairman of the meeting.

2. In relation to Article 2 entitled “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 Levent Yapılandırma Yönetimi A.Ş.; 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 the Turkish Wealth Fund as shareholders, 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 and as a result of the voting, such proposal was approved unanimously.

3. In relation to Article 3 entitled “Reading the board of directors annual report for the year 2018” of the Agenda;

The Chairman, Ömer Yüksel informed the General Assembly that the following Agenda Item is for informative purposes only and will not be voted upon.

According to the joint proposal submitted to the Chairmanship Committee by Levent Yapılandırma Yönetimi A.Ş.; 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 the Turkish Wealth Fund as shareholders; it was proposed that the Annual Report of the Board of Directors in relation to the year 2018 approved by Decision No. 39 of the Board of Directors on 28.02.2019 shall be deemed to have been read due to the fact that it has been published at the Company’s www.ttyatirimciiliskileri.com.tr website, the Public Disclosure Platform, the Electronic General Assembly System of the Central Registration Agency and sent to the examination of those shareholders physically attending the meeting.

The Chairman informed the general assembly that the joint proposal shall be added as a sub-agenda item.

The joint proposal was added as a sub-agenda item to the EGAS.

The proposal, which was added as sub agenda item, was put to a vote. As a result of the voting, the Annual Report being deemed to have been read was approved by a majority of a total of TL 117,932,455 NEGATIVE and TL 3,082,453,430 AFFIRMATIVE votes.

4. In relation to Article 4 entitled “Reading the auditor’s report for the year 2018” of the Agenda;

The Chairman, Ömer Yüksel informed the general assembly that the following Agenda Item is for informative purposes only and will not be voted upon.

Levent Yapılandırma Yönetimi A.Ş.; 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 the Turkish Wealth Fund as shareholders, jointly proposed that, the opinion section of the Independent Auditor’s Report shall be read and the remaining part of the Independent Auditor’s Report prepared by the Independent Auditor and attached to the Annual Report of the Board of Directors under the scope of relevant provisions of the Turkish Commercial Code shall be deemed to have been read due to the fact that it has been published at the Company’s www.ttyatirimciiliskileri.com.tr website, the Public Disclosure Platform, the Electronic General Assembly System of the Central Registration Agency and sent to the examination of those shareholders physically attending the meeting.

The Chairman informed the general assembly that the joint proposal shall be added as a sub-agenda item.

The joint Proposal was added as a sub-agenda item to the EGAS.

The proposal, which was added as sub agenda item, was put to a vote.

As a result of the voting, it was approved by a majority of a total of TL 117,932,455 NEGATIVE and TL 3,082,453,430 AFFIRMATIVE votes that the opinion section of the Independent Auditor’s Report shall be read and the remaining part of Independent Auditor’s Report of the Board of Directors shall be deemed to have been read.

Şirin SOSYAL, Responsible Auditor of KMPG Bağımsız Denetim ve Serbest Mali Müşavirlik A.Ş. read out the related opinion section of the report.

5. In relation to Article 5 entitled “Reading, discussing and approving the balance sheet and profit/loss accounts for the year 2018” of the Agenda;

Levent Yapılandırma Yönetimi A.Ş.; 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 the Turkish Wealth Fund as shareholders jointly proposed that the main sections of the consolidated balance sheet and profit/loss accounts prepared as result of the Company’s operations performed between 01 January 2018 - 31 December 2018 in accordance with the provisions of Communiqué on Principles of Financial Reporting in Capital Markets No: II-14.1 of Capital Markets Board shall be deemed to have been read since they have been disclosed to our shareholders on the website of the Company, www.ttyatirimciiliskileri.com.tr, in the Public Disclosures Platform, in the EGAS and provided to the Shareholders who physically have attended to the meeting.

The Chairman informed the general assembly that the joint proposal shall be added as sub-agenda item.

The Proposal was added as sub-agenda item to the EGAS.

The proposal which was added as sub agenda item, was put to a vote.

As a result of the voting, the aforementioned proposal was approved by a majority of a total of TL 2,864,310 NEGATIVE and TL 3,197,521,575 AFFIRMATIVE votes and it was decided that the main sections of the consolidated balance sheet and profit/loss accounts prepared as result of the Company’s operations performed between 01 January 2018 - 31 December 2018 in accordance with the provisions of Communiqué on Principles of Financial Reporting in Capital Markets No: II-14.1 of Capital Markets Board shall be read and the remaining part of the report shall be deemed to have been read.

Eren Öner, Corporate Governance and Compliance Manager of the Company read the main sections of the consolidated balance sheet and profit/loss accounts prepared as result of our Company’s operations performed between 01 January 2018 - 31 December 2018 in accordance

with the provisions of Communiqué on Principles of Financial Reporting in Capital Markets No: II-14.1 of Capital Markets Board.

Levent Yapılandırma Yönetimi A.Ş.; 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 the Turkish Wealth Fund as shareholders jointly submitted an additional proposal in relation to this agenda item and such proposal was read by Mine Güçlü.

Accordingly, it was proposed that the consolidated balance sheet and profit/loss accounts for the year 2018 to be approved.

The consolidated balance sheet and profit/loss accounts were put to a vote.

As a result of the voting, the consolidated balance sheet and profit/loss accounts for the year 2018, prepared pursuant to TCC, Turkish Accounting Standards in accordance with the formats set forth under Capital Markets Board legislation have been approved by a majority of a total of TL 2,864,310 NEGATIVE and TL 3,197,521,575 AFFIRMATIVE votes.

6. In relation to Article 6 entitled “Releasing each member of the board of directors for the operations and transactions of the Company during 2018,” of the Agenda;

The joint Proposal submitted to the Chairmanship presented by Levent Yapılandırma Yönetimi A.Ş.; 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 the Turkish Wealth Fund as shareholders, was read by Mine Güçlü.

The matter of releasing each member of Board of Directors who are in charge during the financial year of 2018 for the operations and actions of the Company for the year 2018 was discussed by the General Assembly.

As a result of the discussions, the members of the Board of Directors who are in charge during the financial year of 2018 - were released separately from the operations and actions performed on behalf of the Company for the year of 2018 by a majority of a total of TL 3,203,768 NEGATIVE and TL 3,197,182,117 AFFIRMATIVE votes.

7. In relation to Article 7 entitled “Approval of the temporary appointments made to the board of directors to the positions which became vacant because of the resignations by the General Assembly pursuant to Article 363 of the Turkish Commercial Code” of the Agenda;

The joint proposal submitted by Levent Yapılandırma Yönetimi A.Ş., 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 the shareholders of the Company was read by Mine Güçlü.

It was proposed that;

- Aclan Acar who was appointed as the board member to the board membership position which became vacant due to the resignation of Bülent Aksu on 07.03.2019 in accordance with Article 363 of Turkish Commercial Code and Article 10 of Article of Association of the Company,
- Ertuğrul Altın who was appointed as the board member to the board membership position which became vacant due to the resignation of Emre Derman on 12.03.2019 in accordance with Article 363 of Turkish Commercial Code and Article 10 of Article of Association of the Company,

for the remaining office term of its predecessor, under the same conditions and to be effective as of the date of appointment.

The CV's of Aclan Acar and Ertuğrul Altın were read by Mine Güçlü.

The proposal was put to a vote and as a result of the voting, approval of the appointments to membership positions of aforementioned individuals was accepted by a majority of TL 137,641,587 NEGATIVE and TL 3,062,744,298 AFFIRMATIVE votes.

8. In relation to Article 7 titled “Defining the salaries of the members of the board of directors” of the Agenda;

The joint Proposal submitted to the Chairmanship presented by Levent Yapılandırma Yönetimi A.Ş.; 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 the Turkish Wealth Fund as shareholders, was read by Mine Güçlü.

It was proposed that determination of the net fee and bonus fee to be paid to each member of the Board of Directors for their activities of 2019 shall be made as determined at the Extraordinary General Assembly Meeting of 25 January 2019.

The proposal was put to a vote and as a result of the voting, it was accepted by a majority of TL 115,134,672 NEGATIVE and TL 3,085,251,213 AFFIRMATIVE votes.

9. In relation to Article 9 entitled “Discussing and resolving of the board of directors’ dividend distribution proposal” of the Agenda;

Levent Yapılandırma Yönetimi A.Ş.; 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 the Turkish Wealth Fund, as shareholders jointly proposed that the Dividend Distribution proposal of the Board of Directors of the Company pursuant to its resolution dated 31.01.2019 and numbered 17 which has been published at the Company’s www.ttyatirimciiliskileri.com.tr website, the Public Disclosure Platform, the EGAS and sent to the examination of those shareholders physically attending the meeting, shall be approved.

The proposal of the Board of Directors in relation to the Dividend Distribution was read by Eren Öner, Corporate Governance and Compliance Manager of the Company.

Accordingly,

The Company's loss generated as a result of its activities performed between dates 01.01.2018 - 31.12.2018 according to the independently audited consolidated financial tables prepared in accordance with the provisions of “CMB Communique About Financial Reporting in Capital Markets No. II-14.1” is TL 1,391,261,128 and the commercial loss calculated within the scope of the provisions of Tax Procedure Law is TL 1,965,757,320.

It was proposed that no dividend shall be distributed for the activity year 2018 due to the loss after tax calculated in accordance with consolidated financial tables of 2018.

Chairman put the proposal of the board of directors to a vote accordingly.

As a result of the voting, the dividend distribution proposal of the board of directors was approved and accepted unanimously.

10. In relation to Article 10 entitled “Election of the auditor for the purpose of auditing the Company’s operations and accounts for the year 2019 pursuant to Article 399 of Turkish Commercial Code and article 17/A of the articles of association of the Company” of the Agenda;

Levent Yapılandırma Yönetimi A.Ş.; 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 the Turkish Wealth Fund as shareholders, jointly proposed that in accordance with Article 399 of Turkish Commercial Code and Article 17/A of the Articles of Association of the Company, the execution of the Agreement with the Independent Audit Company, KPMG Bağımsız Denetim ve Serbest Mali Müşavirlik A.Ş. for its auditing activities in relation to the operations and accounts of the Company for the year 2019 shall be approved.

The proposal was put to a vote and as a result of the voting, the abovementioned Proposal and the Independent Audit Agreement was approved and accepted by a majority of a total of TL 140,369,229 NEGATIVE votes and TL 3,060,016,656 AFFIRMATIVE votes.

11. In relation to Article 11 entitled “Informing the general assembly about the donations and aids executed in 2018 ” of the Agenda;

Ömer Yüksel as chairman of the meeting informed the general assembly that this agenda Item is for informative purposes only and will not be voted upon and provided information in relation to the donations and aids made by the Company in an aggregate amount of TL 27,120,534 social welfare purposes during the year 2018.

12. In relation to Article 12 entitled “Informing the general assembly about the guarantees, pledges and mortgages given by the Company in 2018 in favor of third parties, and about revenues or interests generated in 2018” of the Agenda;

Ömer Yüksel as chairman of the meeting informed the general assembly that this agenda Item is for informative purposes only and will not be voted upon and gave the word to Eren Öner, the Corporate Governance and Compliance Manager of the Company.

Eren Öner, mentioned that the information regarding the guarantees, pledges and mortgages provided by the Company to third parties or the derived income or interest thereof is available at footnote No: 24 of the 2018 consolidated financial statements which have been prepared in accordance with the CMB rules and publicly disclosed. In addition he informed the Shareholders

about Türk Telekom Group's guarantee, pledge and mortgage (GPM) position as at 31st of December 2018 is as follows:

| GPM's given by Türk Telekom Group (Thousand Turkish Liras) | 31 December 2018 |
|---|-------------------------|
| A. A. GPMs given on behalf of the Company's legal personality | 2,389,684 |
| B. GPMs given in favor of subsidiaries included in full consolidation | 1,531,807 |
| C. GPMS given by the Company for the liabilities of 3rd parties in order to run ordinary course of business | 1,278,718 |
| D. Other GPMs | – |
| i. GPMs given in favor of parent company | – |
| ii. GPMs given in favor of Company companies not in the scope of B and C above | – |
| iii. GPMs given in favor of third party companies not in the scope of C above | – |
| Total | 5,200,209 |

Based on law 128/1 of Turkish Code of Obligations, Türk Telekom Group has given guarantee to distributors amounting to TL 1,278,718 for the financial obligation that would arise during the purchase of devices that will be sold as commitment sales to Türk Telekom Group's customers. The guarantees have been given to the banks TL 25,489, TL 215,837, TL 37,792 Akbank T.A.Ş., Türkiye Garanti Bankası A.Ş. and Türkiye İş Bankası A.Ş. respectively.

13. In relation to Article 13 entitled “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)” of the Agenda;

Ömer Yüksel as chairman of the meeting informed the general assembly that this agenda item is for informative purposes only and will not be voted upon and gave the word to Eren Öner, Corporate Governance and Compliance Manager of the Company.

Eren Öner explained that; “There are no 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. In addition, the public disclosures of material events made by the Company in compliance with relevant legislation are available at the Company’s page under www.kap.gov.tr and at the Company’s web address of <http://www.ttinvestorrelations.com/en-us/announcements-disclosures/pages/regulatorydisclosures.aspx>.”

14. In relation to Article 14 entitled “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 2018 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 a 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” of the Agenda;

Ömer Yüksel as chairman of the meeting informed the general assembly that the following Agenda Item is for informative purposes only and will not be voted upon and gave the word Eren Öner, Corporate Governance and Compliance Manager of the Company;

Eren Öner informed the shareholders that there have been no transactions performed by any of the controlling shareholders, board members, senior management, their spouses and their

relatives by blood and marriage up to the 2nd degree within the year 2018 relating to make a material transaction which may cause a conflict of interest for the company or its subsidiaries, and/or to carry out works within or out of the scope of the Company's operations on behalf or on behalf of others or to be an unlimited partner to the companies operating in the same kind of fields of activity .

15. In relation to Article 15 entitled “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 ” of the Agenda;

Ömer Yüksel as chairman of the meeting informed the general assembly hat the following agenda item is for informative purposes only and will not be voted upon.

Levent Yapılandırma Yönetimi A.Ş.; 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 the Turkish Wealth Fund as shareholders, jointly proposed that in accordance with obligatory Article 4.6.2 of the Communiqué on Corporate Governance Principles, the “Remuneration Policy” of the members of the board of directors and the senior management shall be deemed to have been read due to the fact that it has been published at the Company's www.ttyatirimciiliskileri.com.tr website, the Public Disclosures Platform, the EGAS and sent to the examination of those shareholders physically attending the meeting.

Chairman informed that the proposal shall be added as a sub-agenda item.

The proposal was added to the EGAS as sub agenda item.

The proposal in relation to the “Remuneration Policy” being deemed to have been read was approved by a majority of a total of TL 117,932,455 NEGATIVE and TL 3,082,453,430 AFFIRMATIVE votes.

The Chairman asked for shareholders' opinions regarding the “Remuneration Policy” determined for the Members of Board of Directors and the Senior Executives in accordance with the Corporate Governance Principles.

No comments have been provided.

16. In relation to Article 16 entitled “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 500 Million Euros which will be separately valid for each acquisition” of the Agenda;

The joint proposal presented by Levent Yapılandırma Yönetimi A.Ş.; 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 the Turkish Wealth Fund as shareholders, was read by Mine Güçlü.

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 500 Million Euro which will be separately valid for each acquisition was proposed in the mentioned proposal.

The proposal was put to a vote.

As a result of voting, the authorization of the board of directors or person(s) designated by the board of directors in relation to company acquisitions to be made by the Company or its subsidiaries until the next general assembly meeting up to 500 Million Euros to be separately valid for each acquisition was approved by a majority of affirmative votes of a total of TL 982,686 NEGATIVE and TL 3,199,403,199 AFFIRMATIVE votes.

17. In relation to Article 17 entitled “Discussing and voting for authorizing the board of directors to establish special purpose vehicle(s) when required for above mentioned acquisitions” of the Agenda;

The joint proposal presented by Levent Yapılandırma Yönetimi A.Ş.; 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 the Turkish Wealth Fund as shareholders, was read by Mine Güçlü.

The Proposal in relation to the authorization of the Board of Directors establishing special-purpose vehicle/s when necessary regarding acquisitions stated in the previous agenda item was proposed.

Such proposal was put to a vote.

As a result of voting, authorizing the Board of Directors in establishing special-purpose vehicle/s when necessary, by the Company and its subsidiaries regarding acquisitions until the next general assembly meeting was approved by a majority of a total of TL 822,365 NEGATIVE and TL 3,199,563,520 AFFIRMATIVE votes.

18. In relation to Article 18 entitled “Resolving on giving permission to the board of directors for performing the works mentioned under article 395 and 396 of Turkish Commercial Code” of the Agenda;

The joint proposal presented by Levent Yapılandırma Yönetimi A.Ş., 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 shareholders, was read by Mine Güçlü.

It was proposed that the Board of Directors shall be permitted for performing the works mentioned under article 395 and 396 of TCC in accordance with the terms and conditions of the Concession Agreement signed by and between the Company and the Information Technologies and Communication Authority.

The proposal was put to a vote.

As a result of the voting, it was accepted by a majority of TL 44,761,742 NEGATIVE and TL 3,155,624,143 AFFIRMATIVE votes.

19. In relation to Article 20 entitled “Comments and Closing” of the Agenda;

The floor was opened to Comments and Closing.

The Chairman of the board of Directors, Ömer Fatih Sayan took the floor and spoke of the works of Türk Telekom as well as the success stories and future expectations of the Company in 2018 financial year and performed a thanks speech.

No comments have been provided.

Having discussed and resolved on all the agenda items, the general assembly meeting of Türk Telekomünikasyon A.Ş. for the year 2018 was concluded as of 10.51 a.m.

02 April 2019, Tuesday, 10.51 a.m.

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

**MINISTRY
REPRESENTATIVE**

Ahmet Öztürk

(Signature)

CHAIRMAN

Ömer Yüksel

(Signature)

SECRETARY

Serdar Akcasu

(Signature)

VOTE COLLECTOR

Mine Güçlü

(Signature)