

**TÜRK TELEKOMÜNİKASYON A.Ş.**

**AGENDA FOR EXTRAORDINARY GENERAL ASSEMBLY MEETING**

**ON 19/07/2018**

1. Opening and Election of the Chairmanship Committee,
2. Authorizing the Chairmanship Committee to sign the minutes of the General Assembly Meeting and the List of Attendees,
3. Election of the Board of Directors, defining their terms of office and their salaries,
4. Resolving on giving permission to the Board of Directors Members 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 partner to companies who does such works, and to carry out other transactions, as per Article 395 and 396 of Turkish Commercial Code,
5. Comments and Closing.