

# TÜRK TELEKOMÜNİKASYON A.Ş. Material Event Disclosure (General)

**Summary Info**  
Board Member Changes

# Material Event Disclosure General

## Related Companies

## Related Funds

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Mr. Mohammed Hariri, Mr. Cenk Serdar, Mr. Faisal Mohammed I Aldughaither and Mr. Al-Hakam Marwan Moh'd Kanafani, members of the Board of Directors of our Company have resigned from all their duties in our Company.

- Pursuant to Article 363 of the Turkish Commercial Code, Mr. Hakan Aran, who has been nominated by the Group A shareholder, has been appointed to the board membership position, which became vacant due to Mr. Mohammed Hariri's resignation, for the remaining office term of his predecessor.
- Pursuant to Article 363 of the Turkish Commercial Code, Mr. Muammer Cüneyt Sezgin, who has been nominated by the Group A shareholder, has been appointed to the board membership position, which became vacant due to Mr. Cenk Serdar's resignation, for the remaining office term of his predecessor.
- Pursuant to Article 363 of the Turkish Commercial Code, Mr. Eyüp Engin, who has been nominated by the Group A shareholder, has been appointed to the board membership position, which became vacant due to Mr. Al-Hakam Marwan Moh'd Kanafani's resignation, for the remaining office term of his predecessor.

The aforesaid appointments shall be presented to the approval of the General Assembly of our Company at the first General Assembly Meeting to be held.

### Eyüp Engin

Eyüp Engin joined Akbank in 1978 as an Assistant Internal Auditor. Following his auditing assignment, Eyüp Engin served as Department Head in Treasury, International Banking and Overseas Financial Institutions. He was appointed as the Executive Vice President in charge of Corporate Banking in 1996. Subsequently, Engin served as Executive Vice President in charge of International Banking and Overseas Financial Institutions Marketing. Eyüp Engin was appointed to his current position of Head of Internal Audit in July 2007. He is a graduate of Middle East Technical University, Faculty of Economics and Business Administration

### Hakan Aran

Born in Antakya in 1968. Mr. Hakan Aran graduated from the Computer Engineering Department of the Middle East Technical University and completed his master's degree in Management at Başkent University, the Faculty of Social Sciences. He began his career at İşbank's IT System Operations Department in 1990 as an Assistant Software Specialist. In 1999, he became an Assistant Manager in IT Solution Development Department. He was appointed to the same department as a Unit Manager in 2002 and as the Head of IT Solution Development Department in 2005. Mr. Aran was appointed Deputy Chief Executive on 17 July 2008.

### Muammer Cüneyt Sezgin

M. Cüneyt Sezgin received his undergraduate degree from Middle East Technical University Department of Business Administration, his MBA from Western Michigan University and his Ph.D. from Istanbul University Faculty of Economics. He served in executive positions at several private banks and in 2001, Mr. Sezgin joined Garanti Bank. He is a Board Member and the Chairman of Corporate Assurance and Sustainability Committee at Garanti Bank. In addition, Mr. Sezgin is a Board Member and Audit Committee Chairman at Garanti Bank S.A. (Romania), Garanti Pension and Life and Garanti Securities. Also a Board of Trustees Member at Teachers Academy Foundation and World Wildlife Foundation Turkey, Mr. Sezgin has been serving as a Board Member of Garanti Bank since June 30, 2004 and has 29 years of experience in banking and business administration.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.