

TURKCELL İLETİŞİM HİZMETLERİ A.Ş. Material Event Disclosure (General)

Summary

Announcement Regarding the Resolution of Capital Markets Board (CMB) on Our Company

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	

As per the resolution issued by CMB dated March 5, 2020 and numbered 15/346, Mr. Nail Olpak, Mr. Afif Demirkıran and Mr. Tahsin Yazar have been appointed to our Board as independent board members to replace Mr. Ahmet Akça, Mr. Atilla Koç and Mr. Mehmet Hilmi Güler, who have been serving as independent board members at our Company since March 11, 2013. Those newly appointed board members will serve until new independent members are selected by the Company's general assembly in accordance with the relevant legislation or other members are appointed by Capital Markets Board.

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.