

# TÜRK TELEKOMÜNİKASYON A.Ş. Board of Directors' Subcommittees

## Summary

Appointment of Licensed Professional to Corporate Governance Committee

## Board Of Directors' Subcommitees

### Related Companies ☐

### Related Funds ☐

<b>Board Of Directors' Subcommitees</b>	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	30.06.2020
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

As per article 11. of Capital Markets Board Corporate Governance Communiqué, II-17.1; Investor Relations Director Gülsen Ayaz has been appointed as a member of the Corporate Governance Committee.

Investor Relations Director Gülsen Ayaz, who holds Capital Market Activities Level 3 (License No : 204834) and Corporate Governance Rating (License No : 912073) Licenses takes responsibility to fulfill the obligations under the Company's capital market regulations and coordinate the corporate governance practices.

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.