

TURKCELL İLETİŞİM HİZMETLERİ A.Ş. Corporate Governance Compliance Report (Update)

Summary

Corporate Governance Compliance Report Update

Corporate Governance Compliance Report

Related Companies []

Related Funds []

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| Corporate Governance Compliance Report | |
| Update Notification Flag | Evet (Yes) |
| Date Of The Previous Notification About The Same Subject | 06.03.2020 |
| Explanations | |

Updates made following the registration and publication of amendments to the articles of association to ensure compliance with Turkish Commercial Code, Capital Markets legislation and other relevant legislations and approved in the ordinary general assembly meeting for the fiscal year 2019 dated 21.10.2020.

| | Company Compliance Status | | | | | Explanation |
|---|---------------------------|---------|----|----------|----------------|---|
| | Yes | Partial | No | Exempted | Not Applicable | |
| Corporate Governance Compliance Report | | | | | | |
| 1.1. FACILITATING THE EXERCISE OF SHAREHOLDER RIGHTS | | | | | | |
| 1.2. RIGHT TO OBTAIN AND REVIEW INFORMATION | | | | | | |
| 1.3. GENERAL ASSEMBLY | | | | | | |
| 1.4. VOTING RIGHTS | | | | | | |
| 1.4.2 - The company does not have shares that carry privileged voting rights. | | | X | | | Please see AoA: Article 7.2 and 7.3 https://s.turkcell.com.tr/SiteAssets/Hakkimizda/yatirimci-iliskileri/documents/pdf/Anasozlesme21102020_ENG.pdf |
| 1.5. MINORITY RIGHTS | | | | | | |
| 1.6. DIVIDEND RIGHT | | | | | | |
| 1.7. TRANSFER OF SHARES | | | | | | |
| 1.7.1 - There are no restrictions preventing shares from being transferred. | | X | | | | Without prejudice to 137/3, due to Article 7.5 of the AoA we ticked the "Partial" box. |
| 2.1. CORPORATE WEBSITE | | | | | | |
| 2.2. ANNUAL REPORT | | | | | | |
| 3.1. CORPORATION'S POLICY ON STAKEHOLDERS | | | | | | |
| 3.2. SUPPORTING THE PARTICIPATION OF THE STAKEHOLDERS IN THE CORPORATION'S MANAGEMENT | | | | | | |
| 3.3. HUMAN RESOURCES POLICY | | | | | | |
| 3.4. RELATIONS WITH CUSTOMERS AND SUPPLIERS | | | | | | |
| 3.5. ETHICAL RULES AND SOCIAL RESPONSIBILITY | | | | | | |
| 4.1. ROLE OF THE BOARD OF DIRECTORS | | | | | | |
| 4.2. ACTIVITIES OF THE BOARD OF DIRECTORS | | | | | | |
| 4.3. STRUCTURE OF THE BOARD OF DIRECTORS | | | | | | |
| 4.4. BOARD MEETING PROCEDURES | | | | | | |
| 4.5. BOARD COMMITTEES | | | | | | |
| 4.6. FINANCIAL RIGHTS | | | | | | |