

**FROM THE CHAIRMAN OF THE BOARD OF DIRECTORS OF**

**TÜRK TELEKOMÜNİKASYON A.Ş.**

**Invitation to the Extraordinary General Assembly Meeting**

The Extraordinary General Assembly of our Company shall convene at the address of Türk Telekomünikasyon A.Ş. Headquarters, Turgut Özal Bulvarı 06103 Aydınlıkevler Ankara, at 11:00 a.m., on Friday 25th of January 2019 to negotiate and reach at a decision in relation to the below-mentioned agenda.

The Extraordinary General Assembly Information Set containing the below-mentioned agenda items and the explanations required for by Capital Market Board regulations shall be made available to the examination of our shareholders, at our Company's Headquarters, on the Company's website of [www.ttinvestorrelations.com](http://www.ttinvestorrelations.com), on the Public Disclosure Platform and in the Electronical General Assembly System.

Pursuant to 4th paragraph of Article 415 of Turkish Commercial Code No: 6102 and the 1st paragraph of Article 30 of Capital Markets Law No: 6362, the shareholders are not required to block their shares in order to attend to the General Assembly Meeting. However, our shareholders who do not wish to disclose their identity and share information and therefore are not registered with our Company, are required to apply to the financial intermediaries and remove the "limitation" on the identity and share information until the previous business day of the General Assembly Meeting, until 16.30 at latest.

We kindly request those shareholders who shall be voting via the Electronical General Assembly System, to access the Central Registry Agency "CRA", from the website of our Company, which can be located at [www.ttinvestorrelations.com](http://www.ttinvestorrelations.com) or the contact addresses therein in order to ensure compliance with the relevant Regulation and Communiqué.

This invitation of extraordinary general assembly meeting will also be delivered to the shareholders who hold registered shares, via registered mail according to Article 414 of Turkish Commercial Code.

Our shareholders who cannot attend the meeting in person should arrange their proxies in accordance with the sample provided at the website of the company, save for the rights and obligations of the shareholders who will attend by electronic means, by complying with requirements stipulated as per the Capital Markets Board's Communiqué No: II-30.1 on Voting by Proxy and Proxy Solicitation and present their proxy documents, the signatures of which shall be certified by the notary public or for our foreign shareholders, the notarized Turkish translation thereof, to the headquarters of our Company at the close of business on Tuesday, 23<sup>th</sup> of January, 2019 at latest.

Our shareholders or their representatives which are appointed in accordance with the foregoing paragraph should have the below mentioned documents with them ready, at the date of the meeting.

- Identity certificate
- The proxies arranged in accordance with the attached sample, of the representatives who are appointed by our real and legal person shareholders.
- The notarized Turkish translation of the proxies and the notarized passport copies of the representatives of our foreign shareholders.

The representatives who have been appointed on Electronic General Assembly Meeting System by electronic means are not required to submit any proxies.

Voting method by a show of hands and an open voting method shall be applied save for the voting provisions by electronic means in order to vote on the agenda items at the Extraordinary General Assembly Meeting.

Our shareholders are requested to attain knowledge of the meeting particulars and attend the meeting on the specified day and hour.

Türk Telekomünikasyon A.Ş. Board of Directors

Address: Örnek Mahallesi Turgut Özal Bulvarı 2 No:4 Aydınlikevler – Ankara

Trade Registry No: Ankara Trade Registry Office - 103633