

TÜRK TELEKOMÜNİKASYON A.Ş.**INFORMATION DOCUMENT IN RELATION TO THE EXTRAORDINARY GENERAL ASSEMBLY MEETING****TO BE HELD ON JULY 19, 2018**

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 10:00 a.m., on Thursday 19th of July 2018 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, 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 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, 17th of July, 2018 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.

Structure of Shareholders and Voting Rights

Our Company's shares are divided into groups called A, B, C and D. Each share in each group of shares can cast one vote and thus, a maximum of 350,000,000,000 votes can be casted in the General Assembly Meeting. In this respect, the total number of the shares and votes owned by (i) Group A shares is 192,500,000,000; (ii) Group B shares is 104,999,999,999; (iii) Group C share is 1; (iv) listed Group D shares is 52,500,000,000 respectively.

Group	Shareholder	Paid-in Capital Amount (TL)	Share (%)
A	Ojer Telekomünikasyon A.Ş.	1,925,000,000.00	55
B	Republic of Turkey	875,011,884.975	25
C	Undersecretariat of Treasury	0.01	
B	Turkish Wealth Fund	174,988,115.015	5
D	Free Float	525,000,000.00	15
Total		3,500,000,000.00	100

According to the Article 8 of the Articles of Association; the board of directors is composed of 12 members, the Group A Shareholder shall be entitled to nominate seven (7) persons for election as Directors; provided that the Treasury as Group B Shareholder shall hold 30% or more of the Shares, the Treasury shall be entitled to nominate four (4) persons for election as Independent Board Members who carry the independence criteria as defined in the Capital Markets legislation. While the Treasury holds the C Group Privileged Share, the Treasury shall be entitled to nominate, a further one (1) person, for election as Director for the C Group Privileged Share.

As well as the C Group Privileged Share shall be entitled to nominate a further one person for election as Director, it has below mentioned rights which are defined in the Article 6 of the Articles of Association.

For the purpose of protecting the national interest in issues of national security and the economy, the following actions and resolutions cannot be taken without the affirmative vote of the holder of the C Group Privileged Share at either a meeting of the board of directors or the General Assembly. Otherwise, such transactions shall be deemed invalid.

- a) any proposed amendments to the Articles of Association;
- b) the transfer of any registered Shares in the Company which would result in a change in the management control of the Company;
- c) the registration of any transfer of registered shares in the Company's shareholders' ledger.

Procedure of voting is explained in Article 23 and Article 24 of the Company's Articles of Association. Each share shall entitle its owner to one vote at General Assembly Meetings. At the General Assembly meetings, voting shall be cast by raising (show) hands. However, upon the request of the shareholders owning 1/20 of the total capital represented at the General Assembly Meeting, voting may be realized by secret voting or by way of open ballot by calling names.

This information set including the relevant explanations regarding the agenda items shall be made available to the examination of our shareholders, at the head office of our company, located at the address of Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı 06103 Aydınlıkevler Ankara, at the website of www.ttinvestorrelations.com and Electronic General Assembly System of the CRA.

Regards,

Türk Telekomünikasyon A.Ş.

Board of Directors

Additional Information regarding the Communiqué on the Corporate Governance

No requests have been received from shareholders, CMB and/or other public organizations related to the company about adding additional item to the agenda of general assembly.

TÜRK TELEKOMÜNİKASYON A.Ş.**AGENDA****FOR EXTRAORDINARY GENERAL ASSEMBLY MEETING TO BE HELD ON JULY 19, 2018****1. Opening and Election of the Chairmanship Committee;**

The Chairman of the Meeting will be elected in accordance with the relevant provisions of Turkish Commercial Code No. 6102 ("TCC"), the Regulation on General Assembly Meetings of Corporations, and under the provisions of Ministry of Industry and Trade Commissary Regulations ("Regulation"), The Internal Directive On The Working Principles And Procedures Of The General Assembly Of Türk Telekomünikasyon Anonim Şirketi (Internal Directive) and Türk Telekom Articles of Association (Articles of Association). The Chairman of the Meeting shall assign at least one clerk who writes down the minutes and if deemed necessary vote collectors in the number required. Expert consultants may also be assigned by the Chairman of the Meeting in order to perform the technical needs in the Electronic General Assembly System at the Meeting time.

2. Authorizing the Chairmanship Committee to sign the minutes of the General Assembly Meeting and the List of Attendees;

Authorizing the Chairmanship Committee to sign the minutes of the General Assembly Meeting and the List of Attendees will be voted in accordance with the relevant provisions of the TCC and the Regulation.

3. Election of the Board of Directors, defining their terms of office and their salaries

New members to replace the members of the Board of Directors shall be elected on the basis of the provisions under TCC, Regulation and the Articles of Association in relation to the election of the Board of Directors. The Independent Members of the Board of Directors shall also be elected in compliance with the Capital Markets Board's Corporate Governance Communiqué No. II-17.1. In addition, the salaries for the year 2018, of the members of the Board of Directors who will be elected in accordance with this agenda item and their terms of office shall be designated in accordance with article 10 of the Articles of Association and the Remuneration Policy of the Company.

Pursuant to article 5 of the Corporate Governance Communiqué No: II-17.1 issued by the Capital Markets Board Mr. Fuat Oktay, Mr. Fahri Kasırga, Mr. İbrahim Eren and Mr. Yiğit Bulut, who are currently holding Independent Board Membership positions, are re-nominated as the Independent Board Members of the Company.

The information in relation to the independent board member candidates who have been nominated

to be re-elected are provided under Annex 1.

4. **Resolving on giving permission to the Board of Directors Members to carry out works within or out of the scope of the Company's operations on their own behalf or on behalf of others or to be a partner to companies who does such works, and to carry out other transactions, as per Article 395 and 396 of Turkish Commercial Code;**

The Board of Directors must have the General Assembly's permission to perform their acts within the context of Articles 395 and 336 of the Turkish Commercial Code entitled "Prohibition of Transactions with Company and Borrowing" and "Non-Competition". In order to comply with these regulations, the permission will be put to the vote at the General Assembly.

5. **Comments and closing.**

ANNEX 1 – THE INFORMATION IN RELATION TO THE BOARD MEMBER CANDIDATES**The Independent Board Member Candidates****Assoc. Prof. FUAT OKTAY**

He was born in 1964 in Yozgat-Çekerek. After graduation from the Business Management Department at Çukurova University in 1985, he worked as a research associate at the university. He completed a master's program on Manufacturing Engineering and received his MBA in business management at the Wayne State University in 1990 in Detroit which is the center of automotive industry in USA. He also received his PhD on Industrial Engineering at the same University and became an expert on aviation and automotive industries. Throughout his stay in the US, he provided process management consultancy services to many companies and conducted many projects as a project leader. He worked in the automotive industry, at the companies such as Ford, General Motors and Chrysler.

In these companies, he worked on product development and lean production projects. He provided consultancy services to many public and private sector companies. Moreover, he provided consultancy services to small and medium sized enterprises, including KOSGEB. In some of these companies, he served as Director General, Vice- Chairman and Board Member. During the economic crisis hitting Turkey in early 2000s, he specialized in enterprisebased crisis management, and worked as Vice-Dean and Head of the Business Management Department at Beykent University. He served as Deputy Director General responsible for Strategic Planning and Business Development, Sales and Marketing, Production Planning and Information Technologies, at Türk Hava Yolları (THY). Between 2008-2012, he has brought 5 different joint venture projects to life at THY Teknik A.Ş. in the fields of maintenance & repair, design and manufacturing. He also served as a Steering Committee Member for Turkish-English, Turkish-German and Turkish-Spanish Business Councils at Foreign Economic Relations Board. Assoc. Prof. Fuat Oktay performed as the President of the Prime Ministry Disaster and Emergency Management Presidency (AFAD) between January 2, 2012 and June 19, 2016. Since June 19, 2016, he has been working as the Prime Ministry Undersecretary and he speaks English fluently.

FAHRİ KASIRGA

Kasirga graduated from Istanbul Kabataş Erkek High School, after completing his primary and secondary education in Çayeli-Rize. After graduating from Istanbul University Faculty of Law in 1977, he started his internship as a judge candidate at Rize in 1978, then in August, 1979 he was accepted as Hopa Public Prosecutor. In December 1979, he left his job to fulfill his national service. He returned to service as Erzurum-Olur Deputy Public Prosecutor and served as Public Prosecutor of Trabzon-Çaykara, Sakarya-Karasu and Chief Public Prosecutor of Ordu-Fatsa, Diyarbakır, Kocaeli respectively.

In December 26, 2001 he was appointed as Ankara Chief Public Prosecutor, while he was performing this duty, he was appointed as Undersecretary of Ministry of Justice in October 3, 2010. Due to the 2007 General Elections, he was appointed as Minister of Justice and served as Minister of Justice between May 8, 2007 and August 29, 2007. Then he returned back to his duty of Undersecretary of Ministry of Justice. After performing this assignment about 1 year more, he was appointed to Prime Ministry High Counselor in July 18, 2008. Served as Undersecretariat to Prime Ministry between January 20, 2014 and September 11, 2014, he currently serves as Presidential Secretary-General. Kasırga is married with two children.

İBRAHİM EREN

İbrahim Eren graduated from Boğaziçi University International Relations and Political Science Department. During early stages of his career he worked for different companies in cultural and art areas, and he later undertook producer roles for many programs including national and international documentaries, animations and advertisements in media production sector. İbrahim Eren started to work for ATV, under the Turkuvaz Medya Group in 2008. After he worked as ATV England representative, starting from 2010 he first carried the role of ATV Europe General Manager and then ATV Assistant General Manager. Eren, who has master degree from Westminster University Media Management in London served as Deputy General Manager of Turkish Radio and Television (TRT) starting from July 2013, and was appointed as general manager of the institution in July 2017. He serves as chairman of Joint Industry Committee for television industry TİAK A.Ş. and Director of International Emmy. İbrahim Eren is married with 3 children.

YİĞİT BULUT

Chief Advisor of President, Economist, Financial Analyst, Banker, Journalist, Columnist. He worked as economy commentator in Kanal 6, Kanal E and CNN Turk and columnist in Radikal, Vatan, Referans and Haberturk. He was the producer and the presenter of Parametre and Finans Analiz TV programs. He also worked as a teaching assistant in Doğu University. Between 2009 and 2012, he was the Chief Production Director of Haberturk TV, economy commentator in Bloomberg TR and columnist in Haberturk Newspaper. Between 2012 and 2013, he was the Chief Production Director of 24 TV and columnist in Star Newspaper. He continued to present the TV discussion program “Sansürsüz” in TV 24, transferring from Haberturk TV. He has served as the Prime Minister’s Chief Advisor between July, 2013 and August 2014 and has been serving as Chief Advisor of President since August 2014. He was graduated from Galatasaray High School and Bilkent University, Faculty of Banking and Finance. He studied for master degree in Sorbonne University. He speaks English and French.