

TÜRK TELEKOMÜNİKASYON ANONİM ŞİRKETİ
MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING
FOR THE YEAR 2021 HELD ON MARCH 31, 2022

The Ordinary General Assembly Meeting for the year 2021 of Türk Telekomünikasyon Anonim Şirketi (**the “Company”**), was held on 31st of March 2022 at Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı, 06103 Aydınlikevler/Ankara under the supervision of Ministry Representative Yavuz KARAER, commissioned pursuant to the letter no: 00073298103 dated March 31, 2022 issued by the Ankara Provincial Directorate.

The Ministry Representative, Yavuz KARAER informed that the necessary rules and procedures in relation to the meeting had been fulfilled in compliance with the relevant law and the Company’s Articles of Association.

As provided for under Turkish Commercial Code (**“TCC”**) and under the Company’s Articles of Association, the meeting invitation, agenda and sample proxies were published at the Turkish Trade Registry Gazette numbered 10533 dated 09.03.2022 and additionally at Sabah newspapers dated 09.03.2022. Furthermore, the date and agenda of the general assembly meeting were also published at the Company’s www.ttyatirimciiliskileri.com.tr website, Public Disclosure Platform, the E-Company Platform and the electronic general assembly system (**“EGAS”**) of the Central Registration Agency (**“CRA”**) and details of the meeting date within the specified period and agenda were also provided to the shareholders holding registered shares to their addresses under the Company records via registered mail dated 09.03.2022.

It was ascertained from the List of Attendees that out of 350,000,000,000 shares corresponding to the Company’s total capital of TL 3.500.000.000; 317.237.091.400 shares corresponding to TL 3.172.370.914 were represented by proxy, 237.013.300 shares corresponding to TL 2.370.133 were represented in principal and totally 317.474.104.700 shares corresponding to TL 3.174.741.047 thereby ensuring that the minimum quorum requirement as provided for under the TCC and Articles of Association of the Company were satisfied and that pursuant to subparagraphs 5 and 6 of Article 1527 of the TCC, the necessary legal procedures in relation to the preparations in order to conduct the Company’s electronic general assembly have been fulfilled and that Mr. Ömer Fatih SAYAN, Chairman of the Board of Directors, and Ms. Seda Akkuş Tecer and Mr. Serdar Kök, the representative of Güney Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Ernst & Young), the Independent Audit Company being present at the meeting and the meeting was opened by the ministry representative at 14:10.

Without prejudice to the provisions relating to voting rights under the EGAS, information regarding the system of casting votes in relation to the agenda items, discussed during the Meeting, were provided to the shareholders, who are present at the meeting, and it was informed that acceptance votes may be indicated by raising (show of) hands, by standing, or by verbally indicating **“AFFIRMATIVE”** or **“NEGATIVE”**. Those who do not raise their hands, stand up or communicate their preferences or otherwise cast an abstaining vote shall be deemed to have **“NEGATIVE”** vote to the item.

Those who were physically present at the meeting were briefly informed relating to the electronic general assembly meeting application.

Before proceeding with the discussion of the agenda items, the shareholders were informed that out of the shares currently represented, those corresponding to a share capital of TL 138.559.029 were represented by the “Proxy Holders” and those corresponding to a share capital of TL, 3.033.811.885 were represented by the “Other Proxies” and TL 2.370.133 were represented in principal.

The General Assembly Meeting was opened with the discussion of the following agenda items:

1. In relation to Article 1 of the Agenda titled “Opening and election of the Chairmanship Committee”;

Pursuant to the joint proposal submitted to the Chairmanship Committee by LYY Telekomünikasyon A.Ş.; the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of Türkiye Wealth Fund, as shareholders; election of Ömer Yüksel as Chairman, Serdar Akcasu as Secretary and Mine Güçlü as Vote Collector was put to a vote.

As a result of the voting, such proposal was approved by a majority of a total of TL 3 NEGATIVE and TL 3.174.741.044 AFFIRMATIVE votes.

Begüm Albayrak, who has “Central Registration Agency Electronic General Assembly System Certificate” was appointed to use EGAS by Ömer Yüksel who was elected as the chairman of the meeting.

2. In relation to Article 2 of the Agenda titled “Authorizing the Chairmanship Committee to sign the minutes of the General Assembly Meeting and the list of attendees”;

The joint proposal submitted to the Chairmanship Committee by LYY Telekomünikasyon A.Ş.; the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

Accordingly, granting authority to sign the General Assembly Minutes of Meeting and the List of Attendees to the Chairmanship Committee was put to a vote.

As a result of the voting, the Annual Report being deemed to have been read was approved by a majority of a total of TL 3 NEGATIVE and TL 3.174.741.044 AFFIRMATIVE votes.

3. In relation to Article 3 of the Agenda titled “Reading the Board of Directors annual report for the year 2021”;

The Chairman, Ömer Yüksel informed the General Assembly that the following Agenda Item is for informative purposes only and will not be voted upon.

According to the joint proposal submitted to the Chairmanship Committee by LYY Telekomünikasyon A.Ş.; the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders; it was proposed that the Annual Report of the Board of Directors in relation to the year 2021 approved by Decision No. 4 of the Board of Directors on 28.02.2022 shall be deemed to have been read due to the fact that it has been published at the Company's www.ttyatirimciiliskileri.com.tr website, the Public Disclosure Platform, the Electronic General Assembly System of the Central Registration Agency and sent to the examination of those shareholders physically attending the meeting.

The Chairman informed the general assembly that the joint proposal shall be added as a sub-agenda item.

The joint proposal was added as a sub-agenda item to the EGAS.

The proposal, which was added as sub agenda item, was put to a vote.

As a result of the voting, the Annual Report being deemed to have been read was approved by a majority of a total of TL 5.211.904 NEGATIVE and TL 3.169.529.143 AFFIRMATIVE votes.

4. In relation to Article 4 of the Agenda titled “Reading the Auditor’s report for the year 2021”;

The Chairman, Ömer Yüksel informed the general assembly that the following Agenda Item is for informative purposes only and will not be voted upon.

LYY Telekomünikasyon A.Ş.; the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, jointly proposed that, the opinion section of the Independent Auditor’s Report shall be read and the remaining part of the Independent Auditor’s Report prepared by the Independent Auditor and attached to the Annual Report of the Board of Directors under the scope of relevant provisions of the Turkish Commercial Code shall be deemed to have been read due to the fact that it has been published at the Company's www.ttyatirimciiliskileri.com.tr website, the Public Disclosure Platform, the Electronic General Assembly System of the Central Registration Agency and sent to the examination of those shareholders physically attending the meeting.

The Chairman informed the general assembly that the joint proposal shall be added as a sub-agenda item.

The joint Proposal was added as a sub-agenda item to the EGAS.

The proposal, which was added as sub agenda item, was put to a vote.

As a result of the voting, it was approved by a majority of a total of TL 2.225.332 NEGATIVE and TL 3.172.515.715 AFFIRMATIVE votes that the opinion section of the Independent Auditor's Report shall be read and the remaining part of Independent Auditor's Report of the Board of Directors shall be deemed to have been read.

Seda Akkuş Tecer, Responsible Auditor of Güney Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Ernst & Young) read out the related opinion section of the report.

5. In relation to Article 5 of the Agenda titled "Reading, discussing and approving the balance sheet and profit/loss accounts for the year 2021";

LYY Telekomünikasyon A.Ş.; the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders jointly proposed that the main sections of the consolidated balance sheet and profit/loss accounts prepared as result of the Company's operations performed between 01 January 2021 - 31 December 2021 in accordance with the provisions of Communiqué on Principles of Financial Reporting in Capital Markets No: II-14.1 of Capital Markets Board shall be deemed to have been read since they have been disclosed to our shareholders on the website of the Company, www.ttyatirimciiliskileri.com.tr, in the Public Disclosures Platform, in the EGAS and provided to the Shareholders who physically have attended to the meeting.

The Chairman informed the general assembly that the joint proposal shall be added as sub-agenda item.

The Proposal was added as sub-agenda item to the EGAS.

The proposal which was added as sub agenda item, was put to a vote.

As a result of the voting, the aforementioned proposal was approved by a majority of a total of TL 5.211.904 NEGATIVE and TL 3.169.529.143 AFFIRMATIVE votes and it was decided that the main sections of the consolidated balance sheet and profit/loss accounts prepared pursuant to TCC, Turkish Accounting Standards and in accordance with the formats set forth under Capital Markets Board legislation shall be read and the remaining part of the report shall be deemed to have been read.

Eren Öner, Corporate Governance and Compliance Manager of the Company read the main sections of the consolidated balance sheet and profit/loss accounts prepared as result of our Company's operations performed between 01 January 2021 - 31 December 2021 in accordance with the provisions of Communiqué on Principles of Financial Reporting in Capital Markets No: II-14.1 of Capital Markets Board.

LYY Telekomünikasyon A.Ş.; the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders jointly submitted an additional proposal in relation to this agenda item and such proposal was read by Mine Güçlü.

Accordingly, it was proposed that the consolidated balance sheet and profit/loss accounts for the year 2021 to be approved.

The consolidated balance sheet and profit/loss accounts were put to a vote.

As a result of the voting, the consolidated balance sheet and profit/loss accounts for the year 2021, prepared pursuant to TCC, Turkish Accounting Standards in accordance with the formats set forth under Capital Markets Board legislation have been approved by a majority of a total of TL 5.211.902 NEGATIVE and TL 3.169.529.145 AFFIRMATIVE votes.

6. In relation to Article 6 of the Agenda titled “Releasing each member of the Board of Directors for the operations and transactions of the Company during 2021”;

The joint Proposal submitted to the Chairmanship presented by LYY Telekomünikasyon A.Ş.; the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

The matter of releasing each member of Board of Directors who are in charge during the financial year of 2021 for the operations and actions of the Company for the year 2021 was discussed by the General Assembly.

As a result of the discussions, the members of the Board of Directors who are in charge during the financial year of 2021 - were released separately from the operations and actions performed on behalf of the Company for the year of 2021 by a majority of a total of TL 398.241 NEGATIVE and TL 3.174.342.806 AFFIRMATIVE votes.

7. In relation to Article 7 of the Agenda titled “Approval of the temporary appointments made to the Board of Directors to the positions which became vacant because of the resignations by the General Assembly pursuant to Article 363 of the TCC”

The joint proposal submitted by LYY Telekomünikasyon A.Ş., the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of Türkiye Wealth Fund, as the shareholders of the Company was read by Mine Güçlü.

Accordingly, it was proposed that pursuant to Article 363 of TCC, the appointments of

- (i) Enver İSKURT, to the board membership position which became vacant due to the resignation of Ertuğrul ALTIN pursuant to the Board Resolution No: 31 dated 19.03.2021 in accordance with Article 363 of TCC

and

- (ii) Avni Aydın DÜREN, to the board membership position which became vacant due to the resignation of Muammer Cüneyt SEZGİN, pursuant to the Board Resolution No: 96 dated 17.09.2021 in accordance with Article 363 of TCC

shall be approved by the General Assembly.

The proposal was put to vote and as a result of voting, approval of the appointments of Enver İSKURT and Avni Aydın DÜREN pursuant to Article 363 of TCC shall be approved by the General Assembly were accepted by a majority of TL 118.664.647 NEGATIVE and TL 3.056.076.400 AFFIRMATIVE votes.

8. In relation to Article 8 of the Agenda titled “Election of the Board of Directors”

The proposals which were submitted separately by the Company’s A group shareholder LYY Telekomünikasyon A.Ş., the company’s B and C shareholders, the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of Türkiye Wealth Fund, as the shareholders of the Company were read by Mine Güçlü.

Accordingly, it was proposed

- (i) by the Group A Shareholder that; the following individuals shall be elected as the members of the Board of Directors:
- 1. Mahmut GÜRCAN**
 - 2. Cengiz YAVİLOĞLU**
 - 3. Ümüt ÖNAL**
 - 4. Salim Arda ERMUT**
 - 5. Metin İLHAN**
- (ii) by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of Türkiye Wealth Fund, as the Group B Shareholders that; the following individuals, whom the Capital Markets Board have mentioned no objection, by the letter dated 07.01.2022 and numbered 15547 shall be elected as the Independent Board Members;
- 6. Yiğit Bulut**
 - 7. Selim Dursun**
 - 8. Enver İskurt**

- (iii) by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance, as the Group C Shareholder that; the following individual shall be elected as the member of the Board of Directors in order to represent Group C Privileged Share;

9. Ömer Fatih Sayan

for a period of three (3) years in accordance with the article 10 of the Company's Articles of Association.

The candidacy and acceptance declarations submitted to the attention of the Chairmanship Committee of the meeting by Mr. Mahmut GÜRCAN, Mr. Cengiz YAVİLOĞLU, Mr. Metin İLHAN who are nominated by Group A Shareholder, Mr. Selim Dursun, Mr. Yiğit Bulut ve Mr. Enver İskurt who are nominated by Group B Shareholder and whose who did not attend the meeting and Mr. Ümüt ÖNAL, Mr. Salim Arda ERMUT who are nominated by Group A Shareholder and Mr. Ömer Fatih Sayan who is nominated by Group C Privileged Share and those who are present at the meeting in person were certified by the Ministry Representative.

Election of the individuals who are nominated as per the proposals submitted by the Company's shareholders as the member and the independent board member to the Board of Directors in order to serve for a period of 3 (three) years according to article 10 of the Company's Articles of Association, was put to vote and as a result of the voting, it was approved by a majority of TL 140.794.162 NEGATIVE and TL 3.033.946.885 AFFIRMATIVE votes.

9. In relation to Article 9 of the Agenda titled "Defining the salaries of the members of the Board of Directors";

The joint Proposal submitted to the Chairmanship presented by LYY Telekomünikasyon A.Ş.; the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

Accordingly, it was proposed that according to the Remuneration Policy of the Company, the net fee amount to be paid to each member of the Board of Directors for their activities of 2021 shall be the amounts which were determined under the payment plan decided in the Ordinary General Assembly Meeting dated 19.03.2021 of the Company.

The proposal was put to a vote and as a result of the voting, it was accepted by a majority of TL 120.969.570 NEGATIVE and TL 3.053.771.477 AFFIRMATIVE votes.

10. In relation to Article 10 of the Agenda titled "Resolving on the distribution of profit";

The joint Proposal submitted to the Chairmanship presented by LYY Telekomünikasyon A.Ş.; the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

Accordingly,

1. The Company's net profit calculated according the independently audited consolidated financial tables prepared in accordance with the provisions of “Capital Markets Board Communique About Financial Reporting in Capital Markets No.II-14.1” is TL 5,761,454,000, for the fiscal year of 2021.
2. Pursuant to the CMB Communique on Dividends No: II-19.1, the profit after tax amount of TL 5,761,454,000 shall be the base amount for dividend distribution,
3. Since the Company already reached the general legal reserve limit in accordance with Article 519 of Turkish Commercial Code, this reserve is not required to be taken for 2021;
4. The base for the first dividend shall be TL 5,797,400,185.95 (*Pursuant to the Capital Markets Board regulations, this amount is calculated by adding the donation amount within the year, which is TL 35,946,185.95 to the net distributable profit of 2021, which is TL 5,761,454,000*)
5. Accordingly,
 - a. The loss for the relevant financial year stated under the legal records of the Company shall be deducted from the general legal reserves.
 - b. TL 1,159,480,037.19 which corresponds to the 20% of TL 5,797,400,185.95 (the first dividend base) shall be distributed to the shareholders as first cash dividend,
 - c. TL 3,795,084,962.81 shall be distributed to the shareholders as second cash dividend,
 - d. TL 477,956,500.00 (*calculated as 1/10 of the “profits to be distributed” after 5% of paid in capital is deducted from it pursuant to the CMB regulations*) shall be set aside from the remaining part of the net distributable profit;
 - e. TL 328,932,500.00 which is the remaining of the 2021 year’s distributable profit after the cash dividend distribution shall be regarded as prior year’s profit and set aside within the Company, in case the amount which is set aside as 2021 fiscal year’s profit is subject to redistribution, the withholding tax deductions shall be applicable on such amount;

As a result;

- f. TL 1.452.732.572,14 out of the total amount of TL 4.954.565.000,00 which shall be distributed in cash, shall be distributed from statutory net profit for the year 2021, remaining TL 3.501.832.427,86 shall be distributed from the statutory prior years’ profit, the withholding tax deductions shall be applicable within the scope of relevant regulations on the distribution date;

- g. 1.41559 Kuruş (141.559%) gross cash dividend per share for 1 Kuruş nominally shall be distributed to our shareholders and total gross cash dividend distribution amount shall be TL 4,954,565,000.00;

6. The distribution of the cash dividends to our shareholders shall began as of 28 April 2022.

Chairman put the proposal of the board of directors to a vote accordingly.

The proposal was put to a vote and as a result of the voting, the abovementioned Proposal was approved and accepted by a majority of a total of TL 58.741.885 NEGATIVE votes and TL 3.115.999.162 AFFIRMATIVE votes.

Erkan Umut Mergen, one of the Company's shareholder sent a proposal via EGAS system proposed not to distribute any dividend and to use the last year profit for financing the company's business due to global economic uncertainties and their negative effects on our country.

11. In relation to Article 11 of the Agenda titled "Election of the Auditor for the purpose of auditing the Company's operations and accounts for the year 2022, pursuant to Article 399 of TCC and Article 17/A of the Articles of Association of the Company";

As per the proposal dated 11.03.2022 of the Audit Committee, LYY Telekomünikasyon A.Ş.; the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, jointly proposed that in accordance with Article 399 of Turkish Commercial Code and Article 17/A of the Articles of Association of the Company, the execution of the Agreement with the Independent Audit Company, Güney Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Ernst & Young) for its auditing activities in relation to the operations and accounts of the Company for the year 2022 shall be approved.

The proposal was put to a vote and as a result of the voting, the abovementioned Proposal and the Independent Audit Agreement was approved and accepted by a majority of a total of TL 138.229.353 NEGATIVE votes and TL 3.036.511.694 AFFIRMATIVE votes.

12. In relation to Article 12 of the Agenda titled "Submitting donations and aids policy to the approval of the General Assembly pursuant to Corporate Governance Principles";

The joint Proposal submitted to the Chairmanship presented by LYY Telekomünikasyon A.Ş.; the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

Accordingly, it was proposed that the donation and aids policy prepared in accordance with the Corporate Governance Principles shall be updated as follows:

“Türk Telekomünikasyon A.Ş. (the “Company”), with a corporate social responsibility perspective, makes aids and donations to the Social Solidarity Foundations and Associations, Educational Institutions and Establishments conducting social , cultural and educational activities, Associations and Foundations conducting Social Responsibility Projects, public institutions and entities, municipalities or other similar persons and entities within the scope of the principles established by the Capital Markets Board and Turkish Commercial Code and by obtaining approval of the Board of Directors for aids and donations exceeding the amount of TL 1 Million, aids and donations less than such amount, are subject to the approval of General Manager. The donation amount to be made within the framework of the legislation and the Company policies in a fiscal year cannot exceed five per mille of the annual sales amount reported in the independently audited consolidated financial statements of the Company for the previous year.

For the selection of the type, amount and the grantee, entity or the organisation of the donations and aids to be made upon the resolution of the Board of Directors, compliance to the Articles of Association, vision, mission and policies, ethical principles and corporate social responsibility policies of the Company are carefully considered. All donations and aids are made by taking into consideration the regulations of Ministry of Treasury and Finance. The shareholders are informed at the Ordinary General Assembly Meeting about all donations and aids of the relevant year.”

Chairman put the proposal of the board of directors to a vote accordingly.

The proposal was put to a vote and as a result of the voting, the abovementioned Proposal was approved and accepted by a majority of a total of TL 133.606.556 NEGATIVE votes and TL 3.041.134.491 AFFIRMATIVE votes.

13. In relation to Article 13 of the Agenda titled “Informing the General Assembly about the donations and aids executed in 2021”;

Ömer Yüksel as the Chairman of the meeting informed the General Assembly that this agenda item is for informative purposes only and will not be voted upon.

The shareholders were informed that the aggregate amount of the donations and aids made for social welfare purposes during the year 2021 is TL 35,946,186.

14. In relation to Article 14 of the Agenda titled “Informing General Assembly regarding the Amendment in Disclosure Policy;

Ömer Yüksel as Chairman of the Meeting informed the General Assembly that this agenda item is for informative purposes only and will not be voted upon.

The joint proposal presented by LYY Telekomünikasyon A.Ş., the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

Accordingly, it was proposed that The “Disclosure Policy” prepared according to article 17 of the Communique on Material Events Disclosure No: II-15.1 of the Capital Markets Board and updated by the approval pursuant to the Board Resolution No: 63 and dated 07.07.2021, shall be deemed to have been read because of the reason that it has been submitted to the information of the shareholders via the Company’s website of <https://www.ttyatirimciiliskileri.com.tr>, the Public Disclosures Platform, the Electronic General Assembly System of the Central Registration Agency and the folders delivered to the shareholders those physically attending the meeting.

Chairman informed that the proposal be added as a sub-agenda item. The proposal in relation to the “Disclosure Policy” being deemed to have been read was added to the Electronical General Assembly Meeting System. Sub agenda item was put to vote. As a result of the voting, such agenda item was accepted by a majority of TL 77.689.639 NEGATIVE and TL 3.097.051.408 AFFIRMATIVE votes and it was decided that the Information Policy is deemed to have been read.

15. In relation to Article 15 of the Agenda titled “Informing the General Assembly about the guarantees, pledges and mortgages given in favor of third parties and the revenues or interests generated by the Company in 2021”;

Ömer Yüksel as chairman of the meeting informed the general assembly that this agenda Item is for informative purposes only and will not be voted upon and gave the word to Eren Öner, the Corporate Governance and Compliance Manager of the Company.

Eren Öner, mentioned that the information regarding the guarantees, pledges and mortgages provided by the Company to third parties or the derived income or interest thereof is available at footnote No: 24 of the 2021 consolidated financial statements which have been prepared in accordance with the CMB rules and publicly disclosed. In addition, he informed the Shareholders about the Company’s guarantee, pledge and mortgage (GPM) position as of 31 December 2021 is as follows:

GPMs given on behalf of the Türk Telekom Group (TL Thousand)	31 December 2021
A. GPMs given on behalf of the Company's legal personality	4,385,069
B. GPMs given in favor of subsidiaries included in full consolidation	1,771,068
C. GPMS given by the Company for the liabilities of 3rd parties in order to run ordinary course of business	938,253
D. GPMS given in favour of other group companies that are not in the scope of B and C	2,508
Total	7.033.398

Accordingly, based on article 128/1 of Turkish Code of Obligations, the Group has given guarantee to distributors amounting to TL 938,253 thousand for the financial obligation that would arise during the purchase of devices that will be sold as commitment sales by the Group (31 December 2020: TL 780,363 thousand). The guarantees have given to the banks TL 201,224 thousand, TL 168,437 thousand Akbank T.A.Ş. and Türkiye Garanti Bankası A.Ş. respectively.

16. In relation to Article 16 of the Agenda titled “Informing the General Assembly of the changes that have material impact on the management and the activities of the Company and its subsidiaries and that were realized within the previous fiscal year or being planned for the following fiscal year and of the reasons of such changes, pursuant to the of Capital Markets Board Corporate Governance Principle No:1.3.1 (b)”;

Ömer Yüksel as chairman of the meeting informed the general assembly that this agenda item is for informative purposes only and will not be voted upon and gave the word to Eren Öner, Corporate Governance and Compliance Manager of the Company.

Eren Öner explained that; “There are no changes that have material impact on the management and the activities of the Company and its subsidiaries and that were realized within the previous fiscal year or being planned for the following fiscal year. In addition, the public disclosures of material events made by the Company in compliance with relevant legislation are available at the Company's page under www.kap.gov.tr and at the Company's web address of <http://www.ttinvestorrelations.com/en-us/announcements-disclosures/pages/regulatorydisclosures.aspx>.”

- 17. In relation to Article 17 of the Agenda titled “Informing the General Assembly of the transactions of the controlling shareholders, the members of the Board of Directors, the executives who are under administrative liability, their spouses and their relatives by blood and marriage up to the second degree that are performed within the year 2021 relating to make a material transaction which may cause conflict of interest for the Company or Company’s subsidiaries and/or 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 unlimited partner to the companies operating in the same kind of fields of activity in accordance with the Capital Markets Board Corporate Governance Principle No:1.3.6”;**

Ömer Yüksel as chairman of the meeting informed the general assembly that the following Agenda Item is for informative purposes only and will not be voted upon and gave the word Eren Öner, Corporate Governance and Compliance Manager of the Company;

Eren Öner informed the shareholders that no transaction has come to Company’s attention which was performed by any of the controlling shareholders, board members, senior management, their spouses and their relatives by blood and marriage up to the 2nd degree within the year 2021 relating to make a material transaction which may cause a conflict of interest for the Company or its subsidiaries, and/or to carry out works within or out of the scope of the Company’s operations on behalf or on behalf of others or to be an unlimited partner to the companies operating in the same kind of fields of activity .

- 18. In relation to Article 18 of the Agenda titled “Informing the General Assembly regarding the “Remuneration Policy” for the members of Board of Directors and the senior executives in accordance with the Capital Markets Board Corporate Governance Principle No:4.6.2”;**

Ömer Yüksel as chairman of the meeting informed the general assembly hat the following agenda item is for informative purposes only and will not be voted upon.

LYY Telekomünikasyon A.Ş.; the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, jointly proposed that in accordance with obligatory Article 4.6.2 of the Communiqué on Corporate Governance Principles, the “Remuneration Policy” of the members of the board of directors and the senior management shall be deemed to have been read due to the fact that it has been published at the Company’s www.ttyatirimciiliskileri.com.tr website, the Public Disclosures Platform, the EGAS and sent to the examination of those shareholders physically attending the meeting.

Chairman informed that the proposal be added as a sub-agenda item.

The proposal was added to the EGAS as sub agenda item.

The proposal in relation to the “Remuneration Policy” being deemed to have been read was approved by a majority of a total of TL 80.676.211 NEGATIVE and TL 3.094.064.836 AFFIRMATIVE votes.

The Chairman asked for shareholders’ opinions regarding the “Remuneration Policy” determined for the Members of Board of Directors and the Senior Executives in accordance with the Corporate Governance Principles.

No comments have been provided.

19. In relation to Article 19 of the Agenda titled “Discussing and voting for authorizing the Board of Directors or person(s) designated by the Board of Directors for company acquisitions to be made by the Company or its subsidiaries until the next Ordinary General Assembly meeting up to 125 Million Euros which will be separately valid for each acquisition”;

The joint proposal presented by LYY Telekomünikasyon A.Ş.; the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

Authorizing the board of directors or person(s) designated by the board of directors for Company acquisitions to be made by the Company or its subsidiaries until the next ordinary general assembly meeting up to 125 Million Euro which will be separately valid for each acquisition was proposed.

The proposal was put to a vote.

As a result of voting, the authorization of the board of directors or person(s) designated by the board of directors in relation to company acquisitions to be made by the Company or its subsidiaries until the next general assembly meeting up to 125 Million Euros to be separately valid for each acquisition was approved by a majority of affirmative votes of a total of TL 379.935 NEGATIVE and TL 3.174.361.112 AFFIRMATIVE votes.

20. In relation to Article 20 of the Agenda titled “Discussing and voting for authorizing the Board of Directors to establish special purpose vehicle(s) when required for above mentioned acquisitions”;

The joint proposal presented by LYY Telekomünikasyon A.Ş.; the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

The Proposal in relation to the authorization of the Board of Directors establishing special-purpose vehicle/s when necessary regarding acquisitions stated in the previous agenda item was proposed.

Such proposal was put to a vote.

As a result of voting, authorizing the Board of Directors in establishing special-purpose vehicle/s when necessary, by the Company and its subsidiaries regarding acquisitions until the next general assembly meeting was approved by a majority of a total of TL 3.090 NEGATIVE and TL 3.174.737.957 AFFIRMATIVE votes.

21. In relation to Article 21 of the Agenda titled “Resolving on giving permission to the members of the Board of Directors for performing the works mentioned under article 395 and 396 of TCC”;

The joint proposal presented by LYY Telekomünikasyon A.Ş., the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance, and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of Türkiye Wealth Fund, as shareholders, was read by Mine Güçlü.

It was proposed that the Board of Directors shall be permitted for performing the works mentioned under article 395 and 396 of TCC in accordance with the terms and conditions of the Concession Agreement signed by and between the Company and the Information Technologies and Communication Authority.

The proposal was put to a vote.

As a result of the voting, it was accepted by a majority of TL 3 NEGATIVE and TL 3.174.741.044 AFFIRMATIVE votes.

22. In relation to Article 22 of the Agenda titled “Comments and Closing”;

The floor was opened to Comments and Closing.

The Chairman of the board of Directors, Ömer Fatih Sayan took the floor and spoke of the works of the Company Türk Telekom as well as the success stories and future expectations of the Company in 2021 financial year and performed a thanks speech.

SUPHİ ÖZDEN ERDAĞI, one of the shareholders commented on dividend distribution being made as a last minute announcement. He informed that other companies announce this information in a couple of days following the disclosure of the year and financials. He conveyed his wishes about disclosing the dividend distribution earlier next in financial year time and thanked to the management regarding the dividend to be distributed this year.

HARUN ZEREY, one of the shareholders took the floor and conveyed his pleasure regarding the dividend distribution policy. He thanked to the previous management and wished the new management success.

Erkan Umut Mergen, one of the shareholders sent a question via EGAS whether the Company considers to start a procedure regarding shareholder benefit. Gülsen Ayaz, Investor Relations Director took the floor and she told that the management will evaluate such proposal.

Ömer Fatih Sayan took the floor and spoke of the works of Türk Telekom as well as the success stories and future expectations of the Company in 2021 financial year and performed a thanks speech.

No other comments have been provided.

Having discussed and resolved on all the agenda items, the general assembly meeting of Türk Telekomünikasyon A.Ş. for the year 2021 was concluded as of 15:27.

31 March 2022, Thursday, 15:27.

These minutes have been written, read and signed at the meeting venue.

MINISTRY REPRESENTATIVE

Yavuz KARAER

(Signature)

CHAIRMAN

Ömer Yüksel

(Signature)

SECRETARY

Serdar Akcasu

(Signature)

VOTE COLLECTOR

Mine Güçlü

(Signature)