

TÜRK TELEKOMÜNİKASYON A.Ş.

30 JUNE 2012 EXTRAORDINARY GENERAL ASSEMBLY MEETING

INFORMATION DOCUMENT

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 Saturday, 30th of June, 2012 to negotiate the below-mentioned agenda and reach at a decision thereupon.

Our shareholders whose shares are taken at the custody accounts of investors of the Financial Intermediaries by the Central Registry Agency ("CRA") and wish to attend our General Assembly Meeting should act in conformity with the provisions regulating the procedures of the General Assembly Meeting Blockage set forth in the "Rules and Policies of Procedure for Work and Informatics in Central Registry Agency" provided at the web address of <http://www.mkk.com.tr/wps/wcm/connect/e684d01c-974a-4ae5-a7df-8a41440cb2b1/is+ve+bilisim+uygulama+ilke+ve+kurallar%C4%B1+21032012.pdf?MOD=AJPERES> and have themselves registered into the Blockage List of the General Assembly.

The commencement date of the General Assembly Meeting Blockage is at 08.30 a.m., on Friday, 8th of June, 2012 and the last date of blockage is at 05.00 p.m., on Thursday, 28th of June, 2012. It is hereby requested from our shareholders to apply to CRA or financial intermediaries and block their shares for the General Assembly Meeting within the said time period and have the General Assembly Blockage Letters with them during the General Assembly Meeting.

As mentioned in the General Letter No:294 of CRA, the rightful investors may attend to the General Assembly Meeting after the registration of their shares before CRA pursuant to interim provision 6 of Capital Market Law. It is hereby submitted for the information of our Shareholders that those who do not have themselves registered into the Blockage List of the CRA cannot attend the meeting as per the laws.

Our shareholders who cannot attend the meeting in person should arrange their proxies in accordance with the attached specimen or provide the proxy form on the websites of the company at www.turktelekom.com.tr and www.ttinvestorrelations.com by complying with requirements stipulated as per the communiqué of the Capital Markets Board Serial: IV, Number: 8 and present their power of attorney whose signature is certified by the notary public or for our foreign shareholders, the Turkish translation thereof to the headquarter of our Company till close of business on Thursday, 28th June, 2012 at the latest.

Structure of Shareholders and Voting Rights

Group	Shareholder	Paid-in Capital Amount (TL)	Share (%)
A	Ojer Telekomünikasyon A.Ş.	1,925,000.000.00	55
B	Republic of Turkey Undersecretariat of Treasury	971,249,999.99	30
C		0.01	
D		78,750,000.00	
D	Free Float	525,000,000.00	15
Total		3,500,000,000.00	100

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 are 192.500.000.000; (ii) Group B shares are 97.124.999.999; (iii) Group C share is 1; (iv) non-listed Group D shares are 7.875.000.000 and (v) listed Group D shares are 52.500.000.000.

According to the article 8 of Articles of Association, board of directors is composed of ten members, the Group A Shareholder shall be entitled to nominate 6 persons for election as Directors; provided that the Treasury shall hold 30% or more of the Shares, the Treasury shall be entitled to nominate 3 persons for election as Directors; while the Treasury holds the C Group Privileged Share, the Treasury shall be entitled to nominate a further one person for election as Director for the C Group Privileged Share. There will be amendments on the abovementioned board structure and election of members of Board of Directors with draft Amendments of the Articles of Association which is subjected to approval of General Assembly.

As well as the C Group Privileged Share shall be entitled to nominate a further one person for election as Director, it has belowmentioned 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 and at the website of www.tinvestorrelations.com

Additional Information regarding the Communique Serial IV No: 56 on the Definition and the Enforcement of the Corporate Governance Principles which is amended by the Communiqué Serial IV, No. 57

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

June 30, 2012

1. Opening and Election of the Chairmanship Committee;

The Chairmanship Committee will be elected in accordance with the Turkish Commercial Code (“TCC”) and the Regulation on General Assembly Meetings of Corporations, and under the provisions of Ministry of Industry and Trade Commissary Regulations (Regulation).

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

The authorization of the Chairmanship Committee by the General Assembly to take the minutes will be voted in accordance with the TCC and the Regulation.

3. Pursuant to the Communiqué Serial: IV, No:56 of the Capital Markets Board on the Definition and the Enforcement of the Corporate Governance Principles amended by the Communiqué Serial: IV No: 57 and other regulations; provided that the required approvals from Capital Markets Board and of Republic of Turkey Ministry of Customs and Trade are obtained; approving the amendments to Article 3 “Scope and Objectives of the Company”, Article 6 “Capital”, Article 8 “The Board of Directors”, Article 11 “Duties and Authorities of the Board of Directors”, Article 13 “General Manager and Assistant General Managers”, Article 21 “Invitation to Meeting and the Quorum”, Article 31 “Announcements” of the Company’s Articles of Association and the addition of Article 9/A “The Independent Board of Directors Members”, and Article 32 “Compliance with the CMB Corporate Governance Principles” to the Company’s Articles of Association.

Draft amendments of the Articles of Association will be submitted to the approval of General Assembly to discuss required amendments according to the Communiqué Serial: IV, No: 56 of the Capital Markets Board on the Definition and the Enforcement of the Corporate Governance Principles amended by the Communiqué Serial: IV No: 57 and other matters deemed necessary.

Draft amendments of the Articles of Association are attached to this document. As mentioned in the draft, these amendments are subjected to the approval of Capital Markets Board and of Republic of Turkey Ministry of Customs and Trade.

4. Determination of the number of the Board of Directors members and their term of office, election of the Board of Directors and determination of the Independent Board of Directors members,

Determination of the members of Independent Board of Directors will be made according to the Communiqué Serial: IV, No: 56 of the Capital Markets Board on the Definition and the Enforcement of the Corporate Governance Principles amended by the Communiqué Serial: IV

No: 57 and the number and term of office of the Board of Directors will be defined and election of them will be made according to our Articles of Association, Turkish Commercial Code and Capital Markets legislation.

Election of 4 independent board members is envisaged in the composition of 12-members Board of Directors according to the Articles of Association (New version). The list of nominees of the independent board members is submitted to the Capital Markets Board approval according to the Communiqué Serial: IV, No: 56 of the Capital Markets Board on the Definition and the Enforcement of the Corporate Governance Principles amended by the Communiqué Serial: IV No: 60 and Serial IV No: 57. Information about the candidates of independent board members whose nomination is finalized by the decision of Capital Markets Board and information regarding candidates of Board of Directors who are not independent is attached. (Appendix 2)

5. Defining the gross monthly salaries of the Board of Directors members pursuant to the Remuneration Policy of our Company,

Gross monthly salaries to be paid to the members of the Board of Directors pursuant to the Remuneration Policy of our Company will be determined.

6. Resolving on giving permission to the controlling shareholders, the Board of Directors Members, the senior executives, their spouses and their relatives by blood and marriage up to the second degree to make transactions which may cause conflict of interest for the Company or Company's subsidiaries and to compete in accordance with the Communiqué of the Capital Markets Board Serial: IV, No:56 on the Determination and Execution of the Corporate Governance Principles and informing the general assembly of the transactions of this nature realized within the year; and also 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 334 and 335 of the Turkish Commercial Code;

Board of Directors must have the General Assembly's permission to perform their acts within the context of the articles 334 and 335 of the Turkish Commercial Code titled "Prohibition of Transactions with Company" and "Non Competition". As per the corporate governance principle no: 1.3.7 issued by Capital Markets Board, controlling shareholders, board members, senior management and spouse and 2nd degree blood and affinity relatives of those can do transactions which may cause conflict of interest with the company or its subsidiaries and can compete with the company only if general assembly gives its prior approval thereto and if the general assembly is informed about aforesaid transactions. The permission will be put to the vote at the General Assembly in order to comply with these regulations.

7. Comments and closing.

Our Company's (A) Group Privileged Shareholders shall convene in the same address (Türk Telekomünikasyon A.Ş. Headquarter the Culture Centre, Turgut Özal Bulvarı 06103 Aydınlikevler, Ankara), on the same day (30.06.2012) at 12:00 p.m. in order to discuss and approve the Extraordinary General Assembly Meeting resolution with the following agenda items.

TÜRK TELEKOMÜNİKASYON A.Ş.
AGENDA FOR (A) GROUP PRIVILEGED SHAREHOLDERS MEETING
June 30, 2012

1. Opening and Election of the Chairmanship Committee;
2. Authorizing the Chairmanship Committee to sign the meeting minutes;
3. Approval of General Assembly Meeting resolutions held on 30 June 2012.

Our Company's (B) Group Privileged Shareholders shall convene in the same address (Türk Telekomünikasyon A.Ş. Headquarter the Culture Centre, Turgut Özal Bulvarı 06103 Aydınlikevler, Ankara), on the same day (30.06.2012) at 13:00 in order to discuss and approve the Extraordinary General Assembly Meeting resolution with the following agenda items.

TÜRK TELEKOMÜNİKASYON A.Ş.
AGENDA FOR (B) GROUP PRIVILEGED SHAREHOLDERS MEETING
June 30, 2012

1. Opening and Election of the Chairmanship Committee;
2. Authorizing the Chairmanship Committee to sign the meeting minutes;
3. Approval of General Assembly Meeting resolutions held on 30 June 2012

Our Company's (C) Group Privileged Shareholders shall convene in the same address (Türk Telekomünikasyon A.Ş. Headquarter the Culture Centre, Turgut Özal Bulvarı 06103 Aydınlikevler, Ankara), on the same day (30.06.2012) at 14:00 in order to discuss and approve the Extraordinary General Assembly Meeting resolution with the following agenda items.

TÜRK TELEKOMÜNİKASYON A.Ş.
AGENDA FOR (C) GROUP PRIVILEGED SHAREHOLDERS MEETING
June 30, 2012

1. Opening and Election of the Chairmanship Committee;
2. Authorizing the Chairmanship Committee to sign the meeting minutes;
3. Approval of General Assembly Meeting resolutions held on 30 June 2012

APPENDIX 1:

TÜRK TELEKOMÜNİKASYON A.Ş

DRAFT AMENDMENT OF THE ARTICLES OF ASSOCIATION

CURRENT VERSION

SCOPE AND OBJECTIVES OF THE COMPANY

Article 3.

The Company is established in order to operate in the telecommunications sector profitably and efficiently, to create more investment resources, to make investments, create and operate establishments in the telecommunications sector, to market goods and services and to export and import such goods and services. The scope and objectives of TürkTelekomünikasyon A.Ş. are set out below:

a. In scope of the relevant legislation and regulations of competent authority and by taking the necessary authorizations, save for the provisions of Wireless Law Numbered 2813, to perform, by utilizing any and all resources that has been and/or will be allocated to itself or every kinds of technology, all kinds of telecommunications services as well as new generation services including, but not limited to the establishment and operation of telecommunications infrastructure and telecommunications facilities that receive and transmit all kinds of symbol, voice, writing, picture, data, image and signs between different points through fiber, cable, wireless, optic, electric, magnetic, electromagnetic, electrochemical, electromechanic or any other systems and to operate such facilities,

b. to conduct all kinds of telecommunications services directly or through other companies in Turkey or abroad to be established by the Company or by investing in such existing companies; to publish directories; to realize turn-key infrastructure projects by establishing companies in Turkey or abroad, or by affiliating to such existing companies, or by itself or with a solution partner, through procurement of any system and equipment which may be necessary to ensure serving value-added services given through telecommunication services,

c. In scope of the relevant legislation and regulations of competent authority and by taking the necessary authorizations, to communicate radio and television programs produced by radio and television broadcasters and video film, music and other contents produced by content providers to subscribers through telecommunication network, the cable television distribution system and new technology and facilities developed in the length of time, by establishing the necessary infrastructure,

d. In accordance with the demands from governmental and private entities, in order to meet these demands, to make all kinds of projects including turn-key and/or to fulfill any project consultancy as well as all kinds of consultancy services, to render installation, management, consultancy and education services in private projects on behalf of entities; to participate, in Turkey or abroad, in tenders arranged by institutions and entities for purchasing any infrastructure installation and/or management services

of any kind of telecommunications services by submitting proposals by its own or with other companies, and to conduct these processes,

e. To buy, sell or provide for its customers all kinds of private and institutional internet security services and conduct all kinds of related transaction,

f. to modernize telecommunications services; to undertake research and development studies to produce all kinds of equipment used in the telecommunications sector or to invest in companies of such purpose already in existence,

g. in relation to the works mentioned above, to place or obtain all kinds of orders in Turkey or abroad, to participate in tenders alone or as part of a consortium, as the business requires, to place or obtain orders in Turkey or abroad,

h. in order to achieve these works, to acquire and buy any necessary real estate, equipment, construction and production materials, to own or to cause others to construct, sell, lease or hire all kinds of movables or immovables or establish rights in rem on them in relation to the use and operation of these works,

i. to conduct project services and establishment services in relation to the works mentioned above,

j. in order to carry out any operations in connection with its formation objectives, to register , transfer, lease patents, know-how, licenses, privileges and trademark rights or to create usufruct and easement rights on them,

k. to employ foreign or Turkish citizen workers, experts, and officers,

l. to borrow money for the purposes of or in connection with the Company's business or to give securities provided that the necessary public disclosures to be required by the Capital Markets Board within the scope of disclosure of the special events under the relevant legislation in order to inform the investors shall be made.

m. to establish, take over or be a partner to foundations or relief funds or similar relief establishments in order to conduct education activities, provide health and social benefits in relation to health problems of its employees and their family members; to found a university; in accordance with the Company's strategy and aims, and within the frame of the demands to give any education, personal development training and advising services including the services conducted in electronic form in compliance with the Company's scope and objectives, with or without consideration,

n. to conduct any kind of commercial activities, importation and exportation within the scope of capital markets regulations and without being limited to the below-mentioned activities, in order to achieve its scope and objectives,

o. The Company may acquire, sell, lease, lease out any and all kinds of real property, conduct allotment or unification transactions and promise to sell real property, establish, release or accept right of usufruct, right of easement, mortgage or other rights in rem and personal rights on the real property,

create all kinds of pledge and other personal rights over its revenues in accordance with the Capital Markets regulations and in line with the scope of activity of the Company,

p. In order to realize its purposes related to the scope of activity of the Company, it may obtain any and all kinds of short, middle or long term cash or non cash credits from foreign and domestic banks, financial corporations, financial markets, commodity exchange and other similar corporations, entities, stock exchanges and markets, it may establish connections regarding finances and goods, it may enter into agreements, provide sources, provided that it does not act as an intermediary institution, investment consultant, as well as a securities and portfolio manager as regulated under the capital market legislation, it may enter into agreements subjecting any other financial instruments and in this respect it may provide all kinds of consultancy, management and organization services to its affiliates, subsidiaries, the companies in which it has management rights, joint ventures that it has entered into provided that it does not act as an investment consultant,

r. The Company may issue any and all kinds of bonds and securities, provided that it complies with the legal requirements,

s. In accordance with the activities of the Company or for any other reasons, the Company may establish companies with domestic and/or foreign real and/or legal persons, it may participate in the companies that are or will be established, it may purchase share certificates or shares of the companies that are or will be established, it may purchase bonds and all kinds of other securities, it may dispose of the values it acquired if and when necessary, provided that it does not act as an intermediary, it does not act as securities and portfolio manager and it fulfills all the responsibilities arising from the applicable laws, in particular from the last paragraph of article 15 of the Capital Markets Law, and obtains all the legal permits, especially the Capital Markets Board permit,

t. The Company may make donations to universities, educational institutions, public institutions and entities, municipalities, foundations, associations that are beneficial to public or other similar persons and entities, provided that the afore mentioned donation does not fall within the last paragraph of Article 15 of Capital Markets Law, it is informed to the shareholders in the General Assembly, including those convened in the course of the year , and the necessary special situation disclosures are made,

u. The Company may purchase, import all kinds of products needed by its affiliated companies from domestic or foreign market and/or export the products manufactured by its affiliated companies, may act as trustee and appoint a trustee.

v. Subject to the compliance with the capital markets legislation, in order to secure all kinds of monetary and non-monetary, material and non-material claims and rights as well as undertakings and guarantees given to it, the Company may receive real-estate mortgage, commercial enterprise peldge, pledge of movables, suretyship and bank guaranty; may assign obligations; may cancel, release, encash where necessary or acquire these securities. However, so as to inform the investors, the Company shall perform the public disclosures required within the scope of the Capital Market legislation.

All agreements and protocols signed or to be signed between Türk Telekom and the Turkish Armed

Forces, the Ministry of National Defense and other governmental institutions or bodies relating to the country's security, public order, public safety, regarding the execution of telecommunication services shall remain in force and be valid.

NEW VERSION

SCOPE AND OBJECTIVES OF THE COMPANY

Article 3.

The Company is established in order to operate in the telecommunications sector profitably and efficiently, to create more investment resources, to make investments, create and operate establishments in the telecommunications sector, to market goods and services and to export and import such goods and services. The scope and objectives of TürkTelekomünikasyon A.Ş. are set out below:

- a. In scope of the relevant legislation and regulations of competent authority and by taking the necessary authorizations, save for the provisions of Wireless Law Numbered 2813, to perform, by utilizing any and all resources that has been and/or will be allocated to itself or every kinds of technology, all kinds of telecommunications services as well as new generation services including, but not limited to the establishment and operation of telecommunications infrastructure and telecommunications facilities that receive and transmit all kinds of symbol, voice, writing, picture, data, image and signs between different points through fiber, cable, wireless, optic, electric, magnetic, electromagnetic, electrochemical, electromechanic or any other systems and to operate such facilities,
- b. to conduct all kinds of telecommunications services directly or through other companies in Turkey or abroad to be established by the Company or by investing in such existing companies; to publish directories; to realize turn-key infrastructure projects by establishing companies in Turkey or abroad, or by affiliating to such existing companies, or by itself or with a solution partner, through procurement of any system and equipment which may be necessary to ensure serving value-added services given through telecommunication services,
- c. In scope of the relevant legislation and regulations of competent authority and by taking the necessary authorizations, to communicate radio and television programs produced by radio and television broadcasters and video film, music and other contents produced by content providers to subscribers through telecommunication network, the cable television distribution system and new technology and facilities developed in the length of time, by establishing the necessary infrastructure,
- d. In accordance with the demands from governmental and private entities, in order to meet these demands, to make all kinds of projects including turn-key and/or to fulfill any project consultancy as well as all kinds of consultancy services, to render installation, management, consultancy and education services in private projects on behalf of entities; to participate, in Turkey or abroad, in tenders arranged by institutions and entities for purchasing any infrastructure installation and/or management services of any kind of telecommunications services by submitting proposals by its own or with other companies, and to conduct these processes,

- e. To buy, sell or provide for its customers all kinds of private and institutional internet security services and conduct all kinds of related transaction,
- f. to modernize telecommunications services; to undertake research and development studies to produce all kinds of equipment used in the telecommunications sector or to invest in companies of such purpose already in existence,
- g. in relation to the works mentioned above, to place or obtain all kinds of orders in Turkey or abroad, to participate in tenders alone or as part of a consortium, as the business requires, to place or obtain orders in Turkey or abroad,
- h. in order to achieve these works, to acquire and buy any necessary real estate, equipment, construction and production materials, to own or to cause others to construct, sell, lease or hire all kinds of movables or immovables or establish rights in rem on them in relation to the use and operation of these works,
- i. to conduct project services and establishment services in relation to the works mentioned above,
- j. in order to carry out any operations in connection with its formation objectives, to register , transfer, lease patents, know-how, licenses, privileges and trademark rights or to create usufruct and easement rights on them,
- k. to employ foreign or Turkish citizen workers, experts, and officers,
- l. to borrow money for the purposes of or in connection with the Company's business or to give securities provided that the necessary public disclosures to be required by the Capital Markets Board within the scope of disclosure of the special events under the relevant legislation in order to inform the investors shall be made. The Company shall comply with the principles of the capital markets legislation with respect to the issuance by the Company of guarantees, suretyships and securities on its behalf and in favor of third parties.
- m. to establish, take over or be a partner to foundations or relief funds or similar relief establishments in order to conduct education activities, provide health and social benefits in relation to health problems of its employees and their family members; to found a university; in accordance with the Company's strategy and aims, and within the frame of the demands to give any education, personal development training and advising services including the services conducted in electronic form in compliance with the Company's scope and objectives, with or without consideration,
- n. to conduct any kind of commercial activities, importation and exportation within the scope of capital markets regulations and without being limited to the activities mentioned in this clause, in order to achieve its scope and objectives,
- o. The Company may acquire, sell, lease, lease out any and all kinds of real property, conduct allotment or unification transactions and promise to sell real property, establish, release or accept right of usufruct, right of easement, mortgage or other rights in rem and personal rights on the real property,

create all kinds of pledge and other personal rights over its revenues in accordance with the Capital Markets regulations and in line with the scope of activity of the Company. The Company shall comply with the principles of the capital markets legislation with respect to the issuance by the Company of pledges including mortgages on its behalf and in favor of third parties.

p. In order to realize its purposes related to the scope of activity of the Company, it may obtain any and all kinds of short, middle or long term cash or non cash credits from foreign and domestic banks, financial corporations, financial markets, commodity exchange and other similar corporations, entities, stock exchanges and markets, it may establish connections regarding finances and goods, it may enter into agreements, provide sources, provided that it does not act as an intermediary institution, investment consultant, as well as a securities and portfolio manager as regulated under the capital market legislation, it may enter into agreements subjecting any other financial instruments, provided that it does not contravene with the applicable legislation it may grant loans in Turkish Liras or in other currencies to companies in Turkey or abroad in which it is a direct or indirect shareholder, to its parent company and group companies, and in these subjects it may provide all kinds of consultancy, management and organization services to its affiliates, subsidiaries, the companies in which it has management rights, joint ventures that it has entered into provided that it does not act as an investment consultant,

r. The Company may issue any and all kinds of bonds and securities, provided that it complies with the legal requirements,

s. In accordance with the activities of the Company or for any other reasons, the Company may establish companies with domestic and/or foreign real and/or legal persons, it may participate in the companies that are or will be established, it may purchase share certificates or shares of the companies that are or will be established, it may purchase bonds and all kinds of other securities, it may dispose of the values it acquired if and when necessary, provided that it does not act as an intermediary, it does not act as securities and portfolio manager and it fulfills all the responsibilities arising from the applicable laws, in particular from the last paragraph of article 15 of the Capital Markets Law, and obtains all the legal permits, especially the Capital Markets Board permit,

t. In accordance with the procedures and principles established by the Capital Markets Board including those within the scope of the social responsibility, the Company may make donations to universities, educational institutions, public institutions and entities, municipalities, foundations, associations that are beneficial to public or other similar persons and entities, provided that the aforementioned donation does not fall within the last paragraph of Article 15 of Capital Markets Law, it is informed to the shareholders in the General Assembly, including those convened in the course of the year, and the necessary special situation disclosures are made,

u. The Company may purchase, import all kinds of products needed by its affiliated companies from domestic or foreign market and/or export the products manufactured by its affiliated companies, may act as trustee and appoint a trustee.

v. Subject to the compliance with the capital markets legislation, in order to secure all kinds of

monetary and non-monetary, material and non-material claims and rights as well as undertakings and guarantees given to it, the Company may receive real-estate mortgage, commercial enterprise pledge, pledge of movables, suretyship and bank guaranty; may assign obligations; may cancel, release, encash where necessary or acquire these securities. However, so as to inform the investors, the Company shall perform the public disclosures required within the scope of the Capital Market legislation.

y. In accordance with the principles of the Capital Markets Board and Turkish Commercial Code, the Company may buy back its shares. During the buyback transactions, the Company shall comply with the restrictions of the Capital Markets Board.

All agreements and protocols signed or to be signed between Türk Telekom and the Turkish Armed Forces, the Ministry of National Defense and other governmental institutions or bodies relating to the country's security, public order, public safety, regarding the execution of telecommunication services shall remain in force and be valid.

CURRENT VERSION

CAPITAL

Article 6.

The capital of the Company is YTL3.500.000.000 (three billion five hundred million New Turkish Liras) and is fully paid-up. This capital is divided into 350.000.000.000 (three hundred and fifty billions) shares each having a nominal value of YKr 1 (one) (YTL 0.01) as set out below:

GROUP	SHAREHOLDER NAME	CAPITAL AMOUNT	TYPE	NUMBER OF SHARES
A	OjerTelekomünikasyon A.Ş.	1.925.000.000	Registered	192.500.000.000
B	Treasury	971.249.999,99	Bearer	97.124.999.999
C	Treasury	0,01	Registered	1
D	Open to public	603.750.000	Bearer	60.375.000.000

The capital increases shall be realized as follows: group A shares shall be issued for group A shareholders, and group B shares shall be issued for group B shareholders, and group D shares shall be issued for group D shareholders pro rata to their shares. In case of a capital increase by way of issuing new share certificates in return for cash, the shareholders are entitled to preemptive rights pro rata to their current shares, within the framework of the provisions of Article 394 of the Turkish Commercial Code, unless otherwise resolved by the General Assembly.

Following the public offering of the Company, the Company shall comply with the provisions of the Capital Markets regulations and the principles for the dematerialization of the share certificates, with regards to the form of the share certificates regarding the shares to be issued

Subject to Article 6/A below, all Shares of Turk Telekom can be transferred except for one privileged (golden) share of Group C. 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.

Pursuant to Article 8(d) below, the holder of the C Group Privileged Share appoints one member representing the Privileged Share, to the Board of Directors of Turk Telekom. The C Group Privileged Share owner cannot participate in capital increases.

On condition that all of the financial rights stemming from the public's shareholder status remain on the Treasury, the rights and competences based on the Treasury's shareholder status such as right of vote, management, representation and control are exercised by Ministry of Transport.

NEW VERSION

CAPITAL

Article 6.

The capital of the Company is TL3.500.000.000 (three billion five hundred million Turkish Liras) and is fully paid-up. This capital is divided into 350.000.000.000 (three hundred and fifty billions) shares each having a nominal value of Kr 1 (one) (TL 0.01) as set out below:

GROUP	SHAREHOLDER NAME	CAPITAL AMOUNT	TYPE	NUMBER OF SHARES	PERCENTAGE TO THE CAPITAL
A	OjerTelekomünikasyon A.Ş.	1.925.000.000	Registered	192.500.000.000	%55
B	Treasury	1.049.999.999,99	Bearer	104.999.999.999	%30
C	Treasury	0,01	Registered	1	-
D	Open to public	525.000.000,00	Bearer	52.500.000.000	%15

The capital increases shall be realized as follows: group A shares shall be issued for group A shareholders, and group B shares shall be issued for group B shareholders, and group D shares shall be issued for group D shareholders pro rata to their shares. In case of a capital increase by way of issuing new share certificates in return for cash, the shareholders are entitled to preemptive rights pro rata to their current shares, within the framework of the provisions of the Turkish Commercial Code, unless otherwise

resolved by the General Assembly.

Following the public offering of the Company, the Company shall comply with the provisions of the Capital Markets regulations and the principles for the dematerialization of the share certificates, with regards to the form of the share certificates regarding the shares to be issued.

Subject to Article 6/A below, all Shares of Turk Telekom can be transferred except for one privileged (golden) share of Group C. 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.

Pursuant to Article 8(d) below, the holder of the C Group Privileged Share appoints one member representing the Privileged Share, to the Board of Directors of Turk Telekom. The C Group Privileged Share owner cannot participate in capital increases.

On condition that all of the financial rights stemming from the public's shareholder status remain on the Treasury, the rights and competences based on the Treasury's shareholder status such as right of vote, management, representation and control are exercised by Ministry of Transport.

CURRENT VERSION

THE BOARD OF DIRECTORS

Article 8.

The board of directors shall be composed of ten members nominated by the Shareholders as follows:

- a. the Group A Shareholder shall be entitled to nominate 6 persons for election as Directors;
- b. provided that the Treasury shall hold:
 - 30% or more of the Shares, the Treasury shall be entitled to nominate 3 persons for election as Directors; or
 - 15% or more of the Shares (but less than 30% of the Shares) the Treasury shall be entitled to nominate 2 persons for election as Directors;
 - During the calculation of 15 % and 30 % of the Shares mentioned in above paragraphs, the amount of Group B Shares and Group D Shares held by the Treasury shall be taken into

account together.

c. As long as the Treasury holds 15% or more of the Shares (but less than 30% of the Shares), the Group A shareholder and the Treasury shall be entitled to nominate a person who is unanimously agreed for the election as an Independent Director with the qualifications required by this paragraph.

The Independent Director shall comply with the provisions of 3.3.5. of the corporate governance principles published by the Capital Markets Board and have the following qualifications:

(i) Independency: The independent director shall be independent on character and judgment and shall have no relationship with anybody (directors, shareholders, auditors etc) or any circumstances that effects or may effect himself when the high benefits of the company is in question.

(ii) Authority and reputation: the independent director with its business qualifications and ethical status, shall have the required qualifications at the highest personality and professional level, share the values of the company, and have a reputation in the international business area.

(iii) Knowledge and experience: the independent director shall ascertain the business strategies, business society, board of directors' activities and have a significant experience and specialization on international acts and activities.

(iv) Responsibility: The independent director, shall be competent and willing to spare enough time to have a knowledge about company affairs and fulfill its duties and responsibilities effectively including his duty of attendance to the meetings of the Board of Directors and committees with a necessary preparation and he shall be in a situation to remain office for two years or more following his first election

d. while the Treasury holds the C Group Privileged Share, the Treasury shall be entitled to nominate a further one person for election as Director for the C Group Privileged Share;

e. Each one of the A, B and C Group shareholders shall vote for the election of the directors nominated pursuant to this article. This article shall not restrict the voting rights of the shareholders that have acquired the Shares from stock exchange market

The Chairman of the Board of Directors shall be nominated by the directors nominated by the Group A Shares from among the Directors and be elected and removed by the simple majority votes of those present at the meeting of the Board of Directors.

The Vice Chairman shall be nominated by the directors nominated by the Group B Shares from among the Directors and be elected and removed by the simple majority votes of those present at the meeting of the Board of Directors.

The Chief Executive Officer and other executives shall be nominated by the holder of the Group A Shares and elected and removed by a simple majority of those present at the meeting of the Board of Directors.

The Shareholder who wishes to make a nomination shall take reasonable steps to ensure that its

nominee is able to perform his or her duties competently.

Each nominating Shareholder shall give notice to the other Shareholders of the name, qualifications and experience of its nominee and intended date of nomination at least 28 Business Days prior to the intended date of nomination.

The wages of the members of the Board of Directors shall be determined by the General Assembly.

NEW VERSION

THE BOARD OF DIRECTORS

Article 8.

The board of directors is composed of members in charge with executive affairs and members not in charge with executive affairs. A board member not in charge with executive affairs is a person who does not hold any other administrative duties other than being a board member within the company and who does not intervene with the daily business and ordinary activities of the Company. The majority of the board of directors is composed of board members who are not in charge with executive affairs.

In this respect;

The board of directors shall be composed of twelve (12) members nominated by the Shareholders as follows:

- a. the Group A Shareholder shall be entitled to nominate seven (7) persons for election as Directors;
- b. 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; or
 - 15% or more of the Shares (but less than 30% of the Shares) the Treasury shall be entitled to nominate two (2) persons for election as Independent Board Members who carry the independence criteria as defined in the Capital Markets legislation;
 - During the calculation of 15 % and 30 % of the Shares mentioned in above paragraphs, the amount of Group B Shares and Group D Shares held by the Treasury shall be taken into account together.
- c. As long as the Treasury holds 15% or more of the Shares (but less than 30% of the Shares), the Group A shareholder shall be entitled to nominate two (2) persons, who carry the independence criteria as defined in the Capital Markets legislation, for election as Independent Board Members and (7) persons for election as Director.

d. 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;

e. Each one of the A, B and C Group shareholders shall vote for the election of the directors nominated pursuant to this article. This article shall not restrict the voting rights of the shareholders that have acquired the Shares from stock exchange market

The Chairman of the Board of Directors shall be nominated by the directors nominated by the Group A Shares from among the Directors and be elected and removed by the simple majority votes of those present at the meeting of the Board of Directors.

The Vice Chairman shall be nominated by the directors nominated by the Group B Shares from among the Directors and be elected and removed by the simple majority votes of those present at the meeting of the Board of Directors.

The Chief Executive Officer and other executives shall be nominated by the holder of the Group A Shares and elected and removed by a simple majority of those present at the meeting of the Board of Directors.

The Shareholder who wishes to make a nomination shall take reasonable steps to ensure that its nominee is able to perform his or her duties competently.

Each nominating Shareholder shall determine and announce the name, qualifications and experience of its nominee and intended date of nomination in accordance with the Capital Markets Board regulations.

The wages of the members of the Board of Directors shall be determined by the General Assembly. In the determination of the remuneration policy of the Board of Directors members, the Capital Markets Board regulations shall be complied with

NEW ARTICLE

THE INDEPENDENT BOARD OF DIRECTORS MEMBERS

Article 9/A

The number, term of office, nomination procedure and remuneration of the independent board of directors members shall be determined in accordance with the Capital Markets Board regulations. In case any independent board membership position becomes vacant or an independent board of directors member loses his independence quality within the year, a new appointment shall be realized in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Board regulations and such appointment shall be submitted to the approval of the next General Assembly.

CURRENT VERSION

DUTIES AND AUTHORITIES OF THE BOARD OF DIRECTORS

Article 11.

The Board of Directors shall be responsible for representing and administering the Company. Save for the provisions of the Law No: 406 and Law No:4000, The Board of Directors shall have full authority to represent the Company except for the authorities conferred on the General Assembly by the Turkish Commercial Code, Capital Markets Law and the Articles of Association.

While exercising these duties and responsibilities, the Board of Directors may assign the duties and responsibilities given by the Law and this Articles of Association partially to the committees of the Company and/or to the executives of the Company whilst setting forth their functions without obviating its own responsibilities.

The Shares may be registered with the Central Registration Agency through a Board decision.

NEW VERSION

DUTIES AND AUTHORITIES OF THE BOARD OF DIRECTORS

Article 11.

The Board of Directors shall be responsible for representing and administering the Company. Save for the provisions of the Law No: 406 and Law No:4000, The Board of Directors shall have full authority to represent the Company except for the authorities conferred on the General Assembly by the Turkish Commercial Code, Capital Markets Law and regulations and the Articles of Association.

In order to fulfill its duties and responsibilities well and to maintain the existence and development of the company, the Board of Directors shall establish the committees defined in the Turkish Commercial Code and the Capital Markets legislation and ensures that they act in accordance with the relevant legislation.

While exercising these duties and responsibilities, the Board of Directors may assign the duties and responsibilities given by the Law and this Articles of Association partially to the committees of the Company and/or to the executives of the Company whilst setting forth their functions without obviating its own responsibilities.

The Shares may be registered with the Central Registration Agency through a Board decision.

The Turkish Commercial Code, the Capital Markets Law, the Capital Markets Board regulations and any other applicable legislation shall be applied for the members of the Board of Directors who shall take other duty or duties outside the company.

CURRENT VERSION

GENERAL MANAGER AND HIS/HER ASSISTANTS

Article 13.

The Board of Directors may delegate all or some of its management and representation authority to managing directors who are board members and to delegated managers who do not need to be board

members. The Board of Directors may also give authority to the General Manager or managers whom they appoint with regard to the execution of the Company's business and may empower them to sign on behalf of the Company. Article 342 etseq of the Turkish Commercial Code will apply to such managers.

The term of the general managers and managers who have authority to sign on behalf of the Company are not limited to the term of the Board of Directors.

The General Manager and her/his assistants shall be appointed by a decision of the Board of Directors.

The wages of the General Manager and her/his assistants shall be determined by the Board of Directors.

NEW VERSION

GENERAL MANAGER AND HIS/HER ASSISTANTS

Article 13.

The Board of Directors may delegate all or some of its management and representation authority to managing directors who are board members and to delegated managers who do not need to be board members. The Board of Directors may also give authority to the General Manager or managers whom they appoint with regard to the execution of the Company's business and may empower them to sign on behalf of the Company. Article 342 etseq of the Turkish Commercial Code will apply to such managers.

The term of the general managers and managers who have authority to sign on behalf of the Company are not limited to the term of the Board of Directors.

The General Manager and assistant general managers shall be appointed by a decision of the Board of Directors.

The wages of the General Manager and assistant general managers shall be determined by the Board of Directors. Regulations of Capital Markets Board are taken into consideration while determining the payment procedures of General Manager and assistant general managers.

CURRENT VERSION

INVITATION TO MEETING AND THE QUORUM

Article 21.

Relevant provisions of the Turkish Commercial Code and Capital Markets regulations shall be applied for the invitation to the General Assembly meetings. In accordance with the Article 11 of the Capital Markets Board as amended by the Law Number 4487, the minority rights shall be used by the shareholders who represent at least 5% of the paid-in capital.

The Ordinary General Assembly shall convene within three months following the end of the fiscal year of the Company and at least once in a year. Extraordinary General Assembly shall convene if and when the business of the Company requires such meeting, and in accordance with the provisions set forth in the

Turkish Commercial Code and these Articles of Association and takes the necessary decisions.

The time and place of the Ordinary and Extraordinary General Assembly Meetings shall be duly announced.

General Assembly meetings shall be announced to the Ministry of Industry and Commerce, Capital Markets Board, Istanbul Stock Exchange and other relevant authorities, in accordance with the requirements of the legislation.

No decision shall be adopted at a General Assembly meeting unless the meeting quorum is reached. Unless a higher meeting quorum and decision majority is required by the Turkish Commercial Code and the Capital Markets Law, a meeting quorum shall be constituted with the participation of the Shareholders representing at least 50% of the nominal value of the share capital of the Company in person or by proxy, and the questions arising at a meeting shall be decided by a simple majority of votes present unless the resolution relates to a "Supermajority Decision Relating to the General Assembly".

In respect of the matters set out below ("Supermajority Decisions Relating to the General Assembly") for so long as the Treasury shall hold 25% or more of the Shares (in calculation of the said ratio, the number of Group B shares held by the Treasury shall be taken into consideration, together with the number of Group D shares held by the Treasury, if any), no action shall be taken or resolution passed by the Board of Directors or General Assembly of the Company and (when relevant) no action shall be taken or resolution passed by the board of directors or general assembly of any Group Company unless there has been an affirmative vote by the General Assembly of the Company with the presence and affirmative votes of the holders of not less than 75% of the shares of the Company, including the Shares that represent the Treasury:

- a) the presentation of any petition for winding-up;
- b) any change to these Articles of Association;
- c) any change to the corporate name of the Company;
- d) any change to the accounting reference date or accounting policies except as required by law;
- e) any change in the share capital or the creation, allotment or issue of any shares or of any other security or the grant of any option rights or rights to subscribe to the capital or to convert any instrument into such shares or securities other than bonus shares;
- f) any reduction of capital or variation of the rights attaching to any class of shares or any redemption, purchase or other acquisition by the Company of any shares or other securities of that company;
- g) any merger with or material acquisition of any other company;
- h) the cessation of any major Business operation;

- i) any material change to the nature of its Business;
- j) the payment or declaration by the Company of any dividend or distribution of any other kind relating to the shares other than in accordance with Article 30;
- k) decisions on any of the matters referred to in Article 12 (a) to (f) above to the extent such matters have not been approved in accordance with Article 12.

A series of related transactions shall be construed as a single transaction, if they stem from the same transaction or are entered into by the same parties and/or groups, and any amounts involved in the related transactions shall be aggregated, to determine whether a matter is a Supermajority Decision Relating to the Board of Directors or a Supermajority Decision Relating to the General Assembly.

If necessary, the General Assembly, may also meet in accordance with the provisions of Article 370 of the Turkish Commercial Code.

NEW VERSION

INVITATION TO MEETING AND THE QUORUM

Article 21.

Relevant provisions of the Turkish Commercial Code and Capital Markets regulations and the regulations of Capital Markets Board shall be applied for the invitation to the General Assembly meetings. The minority rights shall be used by the shareholders who represent at least 5% of the paid-in capital.

The Ordinary General Assembly shall convene within three months following the end of the fiscal year of the Company and at least once in a year. Extraordinary General Assembly shall convene if and when the business of the Company requires such meeting, and in accordance with the provisions set forth in the Turkish Commercial Code and these Articles of Association and takes the necessary decisions.

The time and place of the Ordinary and Extraordinary General Assembly Meetings shall be announced in accordance with the regulations of Turkish Commercial Code and Capital Markets Board.

General Assembly meetings shall be announced to the Ministry of Industry and Commerce, Capital Markets Board, Istanbul Stock Exchange and other relevant authorities, in accordance with the requirements of the legislation.

No decision shall be adopted at a General Assembly meeting unless the meeting quorum is reached. Unless a higher meeting quorum and decision majority is required by the Turkish Commercial Code and the Capital Markets Law, a meeting quorum shall be constituted with the participation of the Shareholders representing at least 50% of the nominal value of the share capital of the Company in person or by proxy, and the questions arising at a meeting shall be decided by a simple majority of votes present unless the resolution relates to a "Supermajority Decision Relating to the General Assembly".

In respect of the matters set out below ("Supermajority Decisions Relating to the General Assembly") for

so long as the Treasury shall hold 25% or more of the Shares (in calculation of the said ratio, the number of Group B shares held by the Treasury shall be taken into consideration, together with the number of Group D shares held by the Treasury, if any), no action shall be taken or resolution passed by the Board of Directors or General Assembly of the Company and (when relevant) no action shall be taken or resolution passed by the board of directors or general assembly of any Group Company unless there has been an affirmative vote by the General Assembly of the Company with the presence and affirmative votes of the holders of not less than 75% of the shares of the Company, including the Shares that represent the Treasury:

- a) the presentation of any petition for winding-up;
- b) any change to these Articles of Association;
- c) any change to the corporate name of the Company;
- d) any change to the accounting reference date or accounting policies except as required by law;
- e) any change in the share capital or the creation, allotment or issue of any shares or of any other security or the grant of any option rights or rights to subscribe to the capital or to convert any instrument into such shares or securities other than bonus shares;
- f) any reduction of capital or variation of the rights attaching to any class of shares or any redemption, purchase or other acquisition by the Company of any shares or other securities of that company;
- g) any merger with or material acquisition of any other company;
- h) the cessation of any major Business operation;
- i) any material change to the nature of its Business;
- j) the payment or declaration by the Company of any dividend or distribution of any other kind relating to the shares other than in accordance with Article 30;
- k) decisions on any of the matters referred to in Article 12 (a) to (f) above to the extent such matters have not been approved in accordance with Article 12.

A series of related transactions shall be construed as a single transaction, if they stem from the same transaction or are entered into by the same parties and/or groups, and any amounts involved in the related transactions shall be aggregated, to determine whether a matter is a Supermajority Decision Relating to the Board of Directors or a Supermajority Decision Relating to the General Assembly.

In the event that a decision being resolved by the General Assembly requires special meeting and decision quorum pursuant to the regulations of Turkish Commercial Code and/or Capital Markets Board, the relevant provisions of the said regulations are also applied.

If necessary, the General Assembly, may also meet in accordance with the provisions of Article 370 of the Turkish Commercial Code.

CURRENT VERSION

ANNOUNCEMENTS

Article 31.

The announcements of the Company will be made in accordance with the corporate governance principles of the Capital Markets Board and other relevant legislation and save for the provisions of paragraph 4 of Article 37 of the Turkish Commercial Code, by a newspaper published in the location where the Company headquarters are situated at least 15 days before. However, the announcements regarding the summoning of the General Assembly will be made at least 21 days in advance excluding the meeting day in accordance with Article 368 of the Turkish Commercial Code, save for the provisions of the Article 370 of the Turkish Commercial Code. The announcements to be made in accordance with the legislation regarding capital markets shall be subject to the relevant legislation.

The information within the scope of the requirements for the disclosures regarding special situations shall be disclosed to the Capital Markets Board and the relevant exchange markets in accordance with the procedures and forms as required by the Capital Markets Board.

Any and all announcements and special situation disclosures to be made in accordance with the Capital Markets Board regulations shall be made duly on time and in accordance with the relevant procedure. The Company web site shall be used actively for the disclosures to the public.

All reporting requirements of the Company shall be duly executed in accordance with the capital markets regulations and the financial statements and reports along with the External Audit Reports required by the Capital Markets Board shall be prepared in accordance with the standards set forth by and presented to the Capital Markets Board.

NEW VERSION

ANNOUNCEMENTS

Article 31.

The announcements of the Company will be made in accordance with the corporate governance principles to which the Capital Markets Board made obligatory to apply and other relevant legislation and save for the provisions of paragraph 4 of Article 37 of the Turkish Commercial Code, by a newspaper published in the location where the Company headquarters are situated at least 15 days before. However, the announcements regarding the summoning of the General Assembly will be made at least 21 days in advance excluding the meeting day in accordance with the relevant articles of the Turkish Commercial Code and the regulations of Capital Markets Board, save for the provisions of the Article 370 of the Turkish Commercial Code.

The announcements to be made in accordance with the legislation regarding capital markets shall be subject to the relevant legislation.

The information within the scope of the requirements for the disclosures regarding special situations shall be disclosed to the Capital Markets Board and the relevant exchange markets in accordance with the procedures and forms as required by the Capital Markets Board.

Any and all announcements and special situation disclosures to be made in accordance with the Capital Markets Board regulations shall be made duly on time and in accordance with the relevant procedure. The Company web site shall be used actively for the disclosures to the public.

All reporting requirements of the Company shall be duly executed in accordance with the capital markets regulations and the financial statements and reports along with the External Audit Reports required by the Capital Markets Board shall be prepared in accordance with the standards set forth by and presented to the Capital Markets Board

NEW ARTICLE

COMPLIANCE WITH THE CMB CORPORATE GOVERNANCE PRINCIPLES

Article 32.

It is complied with the Corporate Governance Principles which are made obligatory to apply by Capital Markets Board. Actions and board resolutions taken without complying with such obligatory principles are invalid and considered as in contrary to the articles of association.

The important transactions in terms of Corporate Governance Principles, and all related party transactions and all actions regarding guarantee, pledge and mortgage in favor of third parties are conducted in accordance with Capital Markets Board's regulations on Corporate Governance Principles.

Number and qualifications of the independent members to be appointed to board of directors are determined in accordance with the regulations of Capital Markets Board on corporate governance

APPENDIX 2

Mohammed Hariri

Holding a degree in Business Administration from the University of Ottawa, Mohammed Hariri has been a member of the management of Saudi Oger Ltd. for more than 25 years. He holds seats as chairman or member of the boards of directors of various Saudi Oger subsidiaries in a number of countries and industries such as telecommunications, construction, energy and air transport. Elected as a member of the Board of Directors of Türk Telekom in November 2005, Hariri served as the Chairman of the Audit Committee between June 2008 and April 2009, and has been serving as the Chairman of the Board since April 2008 and as the Chairman of the Executive Committee since April 2009. Hariri is also the Chairman of Oger Telecom Limited and Türk Telekom Group's mobile communications.

The positions held by Mohammed Hariri within the last ten years and the reasons for leaving such positions in addition to the information about his relations with related parties and corporations of business and the nature of such relations are stated in the table below:

DATE	POSITION	REASON FOR LEAVING
2005-...	GroupMed Sal – (Holding) Chairman of Board of Directors	Holds
2005	BankMed Company and subsidiaries - Chairman of Board of Directors, CEO	Holds
August 2005 -.....	Company of Oger Telecom – Dubai, UAE Chairman of Board of Directors	Holds
September 2006-.....	Avea İletişim Hizmetleri A.S. - Chairman of Board of Directors	Holds
2008-.....	Türk Telekom A.Ş - Chairman of Board of Directors	Holds
2009-.....	Türk Telekom A.Ş - Chairman of Executive Committee	Holds
2008-2009	Türk Telekom A.Ş - Chairman of Statutory Audit Board	Change of Position
2005- April 2012	Irada Investment Holding - Chairman of Board of Directors	Change of Position
2005-.....	Al Mal Investment Holding - Chairman of Board of Directors	Holds
December 2007-.....	SAUDIMED Investment Company - Chairman of Board of Directors	Holds

March 2003-.....	Saudi Oger Ltd – KSA Company Vice Chairman for Finance & Investments - Board Member	Holds
November 2005-.....	Arab Bank PLC – Jordan Company – Board Member	Holds
June 1999-.....	3C Telecommunications (PTY) Ltd – South Africa – Board Member	Holds
2005-.....	Ojer Telekomunikasyon A.S - – Board Member	Holds
June 2003-.....	Entreprise de Travaux Internationaux (ETI) – France – Board Member	Holds
May 2003-.....	Oger International S.A. – France – Board Member	Holds
December 2007- September 2007	Chairman of T – Bank Istanbul - Chairman of Board of Directors	Change of position
2005 - 2010	MedGulf Group – Board member in various entities	Change of position

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
Avea İletişim Hizmetleri A.Ş - Subsidiary	Chairman of Board of Directors (Holds)
Saudi Oger Limited– KSA	Vice Chairman for Finance & Investment - Board Member (Holds)
Ojer Telekomunikasyon A.Ş - Subsidiary	Board Member (Holds)
Oger International S.A. – France	Board Member (Holds)

Saad Bin Dhafer Al-Qahtani

Dr. Saad Bin Dhafer Al-Qahtani is currently the Group Chief Strategy Officer at Saudi Telecom Company (STC). He has been with STC since 1986 and was the Vice President of Residential Sector Services and Marketing, Sales & Customer Service before being appointed to his new position in June 2011. Saad is behind STC's success story of multiplying the number of Broadband Subscribers from 150 thousand at the beginning of 2007, when he was assigned as VP Home BU, to over 1.8 million by the end of 2010 equivalent of more than six million internet users and the creation of the AFAQ DSL and Broadband Jood packages, IPTV brand for the first time in Saudi (Invision), the first FTTH package in the market (Verve) which help greatly increase broadband penetration and enrich STC's competitive position in Saudi

Arabia. He headed the major project of STC Strategy Building. He was awarded the “Best Marketing General Manager Award” by Arabian Business in 2004 under the sponsorship of His Royal Highness Governor of Riyadh District. He has been an active member in STC’s leadership team responsible for implementing the new Customer Centric operating model, through developing and driving key customer retention and loyalty programs. Saad is also on the board of Türk Telekom, Avea and the board of INTIGRAL (STC content) which is a Content Joint Venture holding company in Dubai. In addition, Saad is a board member of Call Centers Company (CCC) and Pantel (Infrastructure and Wholesale Voice Services).

Saad is member of the UN Broadband Commission for Digital Development. Saad holds a Doctorate Degree in Business Administration from Nottingham University, an MBA from KSU, and a Bachelor of Engineering from KFUPM.

The positions held by Saad Bin Dhafer Al-Qahtani within the last ten years and the reasons for leaving such positions in addition to the information about his relations with related parties and corporations of business and the nature of such relations are stated in the table below:

DATE	DUTY	REASON FOR LEAVING
1986 -	Vice President of Individual Sector Services – Saudi Telecom Company	Promotion
2008 -	Türk Telekom – Board Member	Holds
2009-	Türk Telekom – Executive Member (He was a member of Audit Committe within the same year)	Holds
2011 -	Group Chief Strategy Officer – Saudi Telecom Company	Holds

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
Saudi Telecom Company	Group Chief Strategy Officer (Holds)
Ojer Telekomünikasyon A.Ş.	Board Member (Holds)

Abdullah Tivnikli

After getting his B.S. in Mechanical Engineering from Istanbul Technical University, Abdullah Tivnikli completed an MBA at the same university. Following his involvement, upon invitation by the public authority, in the development of the legal infrastructure for the participation banking model in Turkey, he actively took part in the establishment of Albaraka Türk Participation Bank. He was a member and subsequently the vice chairman of the Board of Directors of Kuveyt Türk Participation Bank. He is presently in the management of Eksim Group, as well. Tivnikli has been serving as a Board Member of Türk Telekom since November 2008 and member of Executive Committee since April 2009. Tivnikli is also a Board Member at Türk Telekom Group companies, TTNET and Avea; and the Vice Chairman of the board of directors of Argela, AssisTT, Innova and Sebit.

The jobs and duties of Abdullah Tivnikli within the last ten years and information regarding related parties and corporations of business relationship and its nature and his reasons of leaving there from are stated in the chart given herein below:

DATE	DUTY	REASON FOR LEAVING
1986-	Eksim Yatırım Holding A.Ş. - Chairman of the Board of Directors	Holds
1988 -	Board Memeber - Kuveyt Türk Participation Bank.	Holds
2001 -	Vice Chairman of the Board of Directors - Kuveyt Türk Participation Bank.	Holds
2005 -	İstanbul Bahraini Honorary Consulate	Holds
2008-	Board Member - Türk Telekom	Holds
2009	Member of Executive Committee – Türk Telekom	Holds

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
TTNET, Avea – Subsidiary	Board Member (Holds)
Argela, AssisTT, Innova, ve Sebit – Subsidiary	Vice Chairman of Board (Holds)

Al Hakam Marwan Moh'd Kanafani

Holding Beta Gamma Sigma honors, Kanafani is a University Trustee Scholar graduate from the University of Maryland, College Park, with a B.A. in Economics and a B.Sc. in Management Information Systems. Kanafani holds an MBA with a 4.0 GPA. He continued his Executive education at Harvard Business School.

Upon graduation he joined the Information Technology team based at Goddard Space Flight, NASA, and Maryland. He then moved to the Middle East as the Business Development Director for Egypt's oldest running private holding company "MM Sons Conglomerate". He spearheaded the conglomerate's efforts to establish growing ICT enterprises through mergers and acquisitions. Then he was appointed CEO of Jawwal, Palestine's first private cellular network. Later Kanafani became Chief Operating Officer of the PalTel Group, where he led strategy, acquisitions and synergy for the Group. Lastly, he was the Chief Business Development and Synergy Officer for Oger Telecom.

Hakam Kanafani has been Türk Telekom Group's CEO since August 2010 and a member of Türk Telekom's Executive Committee and Board of Directors since October 2010. Kanafani is a member of the Board of Directors of Türk Telekom Group's mobile communications unit "AVEA." He is the Chairman of the Board of Directors for Türk Telekom Group subsidiaries: TNet, Pantel International Group, Argela, AssisTT, Innova and Sebit. Kanafani is in GTB's Power100 list for Telco executives worldwide.

The positions held by Al Hakam Marwan Moh'd Kanafani within the last ten years and the reasons for leaving such positions in addition to the information about his relations with related parties and corporations of business and the nature of such relations are stated in the table below:

DATE	POSITION	REASON FOR LEAVING
2010-.....	CEO, Turk Telekom Group	Holds
2011-.....	Chairman, Pantel International Group Supervisory Board	Holds
2011-	Board Member - Ojer Telekomunikasyon A.Ş.	
2011 -.....	Chairman of Board - TNet, Sebit, Argela, Innova and AssisTT	Holds
2010-.....	Board Member, TNet (2008), Sebit, Argela, Innova and AssisTT	Holds
2010-.....	Member, Turk Telekom Board of Directors and Executive Committee	Holds
2011-.....	Board Member, AVEA	Holds

2006-2012	Non-Executive Board Member, CELL C South Africa	Busy schedule in Turkey
2000-2005	JAWWAL CEO reporting to Chairman of the Board of Directors	A new job offer
2005-2006	Paltel Group, Chief Operating Officer, reporting to CEO	A new job offer
2006 -2010	Oger Telecom Chief Business Development and Synergy Officer reporting to CEO	Change of position

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATION	RELATION AND ITS NATURE
TTNET A.Ş., Argela Yazılım ve Bilişim Teknolojileri Sanayi ve Ticaret A.Ş., AssisTT Rehberlik ve Müşteri Hizmetleri A.Ş., Innova Bilişim Çözümleri A.Ş., Sebit Eğitim ve Bilgi Teknolojileri A.Ş. - Subsidiary	Chairman of the Board (Holds)
AVEA- Subsidiary	Board Member (Holds)
CELL C South Africa	Board Member (Busy schedule in Turkey)
Oger Telecom Group	Chief Business Development and Synergy Officer (Change of Position)
Pantel International Group (Subsidiary)	Chairman of the Supervisory Board (Holds)
Ojer Telekomunikasyon A.Ş.	Board Member (Holds)

Ghassan Hasbani

Holding an honors degree from the UK's University of Hull, Faculty of Engineering, Ghassan Hasbani obtained his MBA from University of Westminster. As a member of Great Britain's Institution of Engineering and Technology, Hasbani is a chartered engineer. He worked in leading telecoms and technology companies including Nortel Networks and Cable & Wireless, and rendered served for over 10 years in the Middle East. Aside from the Middle East, he also had experience in European, Southeastern Asian and Latin American markets. He held office as Director of the Middle East Communications and Technology Department at Booz&Company, a global management and consultancy firm. Currently he is the Group CEO responsible for International Operations at Saudi Telecom Company. Hasbani was

appointed a Board Member and the Chairman of the Audit Committee of Türk Telekom in February 2011. He is also a Board Member of Ojer Telekomünikasyon A.Ş, Maxis Berhad, Maxis Communications Berhad, Binariang GSM Sdn Bhd, Binariang Capital Sdn Bhd and Kuwait Telecom Company. Mr. Hasbani is also Vice Chairman-Director of Viva Bahrain BSC (C) and Chairman-Commissioner of PT Axis Telekom Indonesia.

The positions held by Ghassan Hasbani within the last ten years and the reasons for leaving such positions in addition to the information about his relations with related parties and corporations of business and the nature of such relations are stated in the table below:

DATE	DUTY	REASON FOR LEAVING
1999 - 2010 –	Booz & Company (old commercial title Booz Allen & Hamilton)- Booz & Company Management Consulting Firm, Associate, Senior Associate, Principal, Vice President, Partner-in-Charge of the Telecommunications Practice in the Middle East	Emergence of new career opportunity
2010 -	Saudi Telecom Company CEO-International Operations	Holds
2011 -	Türk Telekom Board Member	Holds
2011 -	Türk Telekom Audit Committee Chairman	Holds

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
Saudi Telecom Company	CEO-International Operations (Holds)
Ojer Telekomünikasyon A.Ş.	Board Member (Holds)

Rami Aslan

Rami Aslan holds a Bachelor of Commerce degree in Finance and Management Information Systems and MBA from McGill University, Canada. Prior to joining Saudi Oger in 2005, Mr. Aslan worked for more than 12 years in North America, Europe and the Middle East with MetLife, TD Bank, and most recently Citi.

Mr. Aslan currently serves as Senior Advisor to the Chairman Mr. Mohammed Hariri on all Corporate Finance and banking requirements of the Saudi Oger Group including all Telecom and Banking sector activities.

Since joining the group, Mr. Aslan spearheaded many of Oger Telecom’s initiatives, funding arrangements and partnerships. He also manages the relationship with key partners, shareholders, and co-investors who participated in the establishment of Oger Telecom Ltd. and its other subsidiaries. As part of his mandate, Aslan lead and/or co-lead large financing and capital market activities at Oger Telecom and its Turkish and South African subsidiaries. He also continues to manage key banking relationships for the group in coordination with the respective CFOs and corporate finance teams.

Mr. Aslan served or currently serves on several boards in the group, including Oger Telecom Ltd., Türk Telekom, Innova, Sebit, Cell-C, 3C Communications, and MedGulf of Jordan.

The positions held by Rami Aslan within the last ten years and the reasons for leaving such positions in addition to the information about his relations with related parties and corporations of business and the nature of such relations are stated in the table below:

DATE	DUTY	REASON FOR LEAVING
1999 - 2005	Vice President, Global Corporate and Investment Banking, covering the Telecom, Construction and Government Entities.	Emergence of new career opportunity
2005 -	Saudi Oger Group Senior Advisor, M&A and Corporate Finance	Holds
2011	Türk Telekom Board Member	Holds
2011	Türk Telekom Audit Committee	Holds
2011	Board Member, Innova, Sebit A.Ş,	Holds

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
Saudi Oger Group	Senior Advisor, M&A and Corporate Finance (Holds)
Innova Bilişim Çözümleri A.Ş	Board Member (Holds)

Oger Telecom Limited	Board Member (Holds)
CELL C South Africa	Board Member (Holds)
SEBİT Eğitim ve Bilgi Teknolojileri A.Ş.	Board Member (Holds)

Mazen Abou Chakra

Mazen Abou Chakra serves as executive member of the Board of Directors of Oger Telecom Limited, and acts as the Chief Legal Officer of the Company. He is also member of the Board of Directors of 3C Telecommunications PTY Limited and Cell C (Pty) Limited in South Africa and TNet A.Ş, Argela Yazılım ve Bilişim Teknolojileri A.Ş. and Assist Rehberlik ve Müşteri Hizmetleri A.Ş. in Turkey. Mr. Abou Chakra began his career as a trainee at the law firm DePardieu Brocas & Maffei in Paris before moving to the law firm Shearman & Sterling (Paris Office). Prior to joining Oger Telecom, he served as an associate at Nabil Abdel-Malek Law Offices in Beirut. Mr. Abou Chakra is admitted to the Beirut Bar Association and holds a degree (Maitrise) in Law from Saint Joseph University in Beirut and a Masters in International Business Law from Paris I-Sorbonne University in Paris.

DATE	DUTY	REASON FOR LEAVING
2 January 2001 till 30 September 2006	Associate at Nabil Abdel-Malek Law Offices, Beirut Lebanon	Moving to Oger Telecom
1st October 2006 till 30 April 2008	Legal Counsel, Oger Telecom Limited	Promotion
1st May 2008 till present	Chief Legal Officer, Oger Telecom Limited	Holds
24 March 2009 till present	Member of the Board of Directors of Cell C (PTY) Limited - South Africa	Holds
5 March 2010 till present	Member of the Board of Directors of 3C Telecommunications (PTY) Limited - South Africa	Holds
23 February 2011 till present	Member of the Board of Directors of Oger Telecom Limited	Holds

July 2011 till present	Member of the Board of Directors of TNet	Holds
July 2011 till present	Member of the Board of Directors of ARGELA	Holds
July 2011 till present	Member of the Board of Directors of ASSIST	Holds

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
Oger Telecom Limited	Chief Legal Officer, Board Member, (Holds)
TTNET A.Ş,	Board Member, (Holds)
Argela Yazılım ve Bilişim Teknolojileri A.Ş	Board Member, (Holds)
CELL C Güney Afrika	Board Member, (Holds)
Assist Rehberlik ve Müşteri Hizmetleri A.Ş.	Board Member, (Holds)

Mehmet Habib Soluk

After graduating in Mechanical Engineering, at Yıldız Technical University, Mehmet Habib Soluk served in various positions at Denizcilik Bank and Türkiye Gemi Sanayi A.Ş. Camialtı Shipyard. He worked as the Investment Planning and Supervision Branch Manager at the Coastal Safety Authority; Head of Research, Planning and Coordination Department at the Undersecretariat for Maritime Affairs; Assistant General Manager for PTT; General Manager at the Coastal Safety and Ship Rescue Authority; and Deputy Undersecretary and he is now the Undersecretary to the Ministry of Transportation. Between November 2008 and March 2011 he served as a member on the Board of Directors of Türk Telekom. He also served as a member on the Audit Committee of Türk Telekom between April 2009 and March 2011. He holds seat as a member of the Board of Türk Telekom since July 2011 and Audit Committee since November 2011.

The jobs and duties of Mr. Mehmet Habib Soluk within the last ten years and information regarding related parties and corporations of business relationship and its nature and his reasons of leaving therefrom are stated in the chart given herein below:

DATE	DUTY	REASON FOR LEAVING
2001-2003	Manager; Investment Planning Section, Head of R&D and coordination at Directorate General of Coastal Safety	Privatization
2003-2004	The undersecretariat of maritime affairs Head of R&D and Coordination	Promotion

2003-2004	PTT Head Office Vice President	Promotion
2003-2004	Board Member at Directorate General of Coastal Safety	Promotion
2004-2005	Chairman of Board of Directors and CEO of Directorate General of Coastal Safety	Promotion
2005-2008	Deputy Undersecretary, Ministry of Transport, Maritime and Communications	Promotion
2007-2008	Acting Deputy Undersecretary, of Ministry of Transport, Maritime and Communications	Promotion
2008-2011	Undersecretary, of Ministry of Transport, Maritime and Communications	Promotion
2011 March 2011 July	Minister of Ministry of Transport, Maritime and Communications	By Law Act No: 114
2011-	Undersecretary, of Ministry of Transport, Maritime and Communications	Holds

INDEPENDENT MEMBERS OF BOARD OF DIRECTORS

İbrahim Şahin

Mr. İbrahim Şahin was born in 1962. After graduating from Ankara University Faculty of Law, İbrahim Şahin served in various positions at the Internal Affairs Ministry, worked as an advisor and undersecretary at the Ministry of Transportation, and as PTT General Manager. Şahin was a member of the Statutory Audit Board of Türk Telekom between December 31, 2002 and June 1, 2007, a member of the Audit Committee between June 16, 2008 and April 9, 2009 and has been Vice Chairman of the Board of Directors of since June 1, 2007, Vice Chairman of Executive Committee since April 9, 2009. Şahin has been the General Manager of TRT since November 21, 2007.

The positions held by İbrahim Şahin within the last ten years and the reasons for leaving such positions in addition to the information about his relations with related parties and corporations of business and the nature of such relations are stated in the table below:

in 2003 .

DATE	DUTY	REASON FOR LEAVING
2001-2002	Legal Counsel at the Ministry of Internal Affairs.	Promotion
2002-2003	Advisor to the Minister of Internal Affairs	Promotion
2002 - 2007	Statutory Audit Board member of Türk Telekom	Assigned to Board Membership of Turk Telekom

2003-2005	General Manager of PTT	Promotion
2005-2007	Undersecretary of the Minister of Transportation	Assigned to another duty.
2007	General Manager of TRT	Holds
2007 -2012	Vice Chairman of the Board of Directors of Türk Telekom	Holds
2009- 2012	Vice Chairman of Executive Committee	Holds
2008-2009	Member of Audit Committee	Assigned to another duty.

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
Avea İletişim Hizmetleri A.Ş.	Audit Board Member or Vice Chairman of the Board of Directors or Audit Committee Member

Süleyman Karaman

Süleyman Karaman was born in 1956. He graduated from Mechanical Engineering Faculty of Istanbul Technical University. In 1981 he took his master degree from Mechanical Engineering Faculty of Istanbul Technical University, and was granted the title of High Mechanical Engineer. Between 1979-1981 he worked in the prototype studies, improvement activities and compliance tests of the farm machinery and the first Turkish tractor produced by private sector. In 1981, he started to work as assistant professor in the Mechanical Engineering Faculty of Istanbul Technical University. Until 1984, beside his postgraduate studies, he also gave technical drawing and enginery lectures as Assistant Lecturer in the same Faculty between 1984-1994, he worked as, Vice Enterprise Manager, Enterprise Manager, Vice General Manager, and Board Member in automotive sub-industry. He was appointed as the vice general director of the General Directorate of Istanbul Metropolitan Municipality Electric, Tramway and Tunnel Operations (IETT) in 1994. He attended seminars such as Total Quality Management, Permanent Improvement, Synergistic Management. Besides, he participated to the organization of the I. II International Transportation Symposium and read the paper he prepared. He was appointed as advisor to the General Director in IETT in 2001, and as General Director and Board Chairman to Turkish State Railways in 2003 .

The positions held by Süleyman Karaman within the last ten years and the reasons for leaving such positions in addition to the information about his relations with related parties and corporations of business and the nature of such relations are stated in the table below:

DATE	DUTY	REASON FOR LEAVING
2001-	Advisor to the General Director of IETT	Holds
2003-	General Director and Board Chairman of Turkish State Railways	Holds
2011-2012	Türk Telekom Board Member	Holds

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
TTNet A.Ş	Board Member
Net Ekran Televizyonculuk ve Medya Hizmetleri A.Ş	Board Member

Efkan Ala

Mr Efkan Ala was born in 1965. He holds a degree from Istanbul University and a M.A. degree from Karadeniz Technical University. His previous experience includes various governorship positions. He was officially charged with governing a number of Turkish cities: Ordu, Tunceli, Batman, Diyarbakır. He worked as Manager of Education Office of Internal Affairs Ministry, Manager of Education, Office of Tourism Ministry and Tourism Ministry Consultant. He has been working as undersecretary of Prime Minister since 2007. Efkan Ala has been a statutory auditor at Türk Telekom since March 12, 2008.

DATE	DUTY	REASON FOR LEAVING
2001-2002	General Manager at Office of Tourism Ministry and Tourism Ministry Consultant.	Assigned to another duty
2003-2004	Governor of Batman	Assigned to another duty
2004-2007	Governor of Diyarbakır	Assigned to another duty
September 2007-	Undersecretary of Prime Minister	Holds
March 2008-	Member of Statutory Audit Board	Holds

Adnan Celik

He was born in Pamukova, Sakarya in December 1954. He went to elementary and secondary school in Pamukova, he educated from high school in Geyve.

He studied Mathematics in Ankara Gazi Education institute between the years of 1974 and 1975 and graduated from Istanbul Technical University in 1982. He served as a reserve officer in navy between the years of 1983 and 1985. He started to work in free market in 1980. He worked as an engineer and manager in fields of trading oil, computer and biomedical products. He got business English education in Marmara University Contemporary Business Administration Institute for one year between the years of 1989 and 1990. He studied English for two months in EF College in London. He was deputy general manager in İstanbul Deniz Otobüsleri A.Ş. between the years of 1994 and 2003. He served as a board member in Türkiye Denizcilik İşletmeleri in 2003. He was deputy general manager and board member in İstanbul Ulaşım A.Ş.'de between the years of 2003 and 2004. He served as a board member and general manager in İstanbul Enerji Sanayi ve Ticaret. A.Ş. from July 2004 to May 2011.

The positions held by Adnan Çelik within the last ten years and the reasons for leaving such positions in addition to the information about his relations with related parties and corporations of business and the nature of such relations are stated in the table below:

DATE	DUTY	REASON FOR LEAVING
1994-2003	İstanbul Deniz Otobüsleri A.Ş., Deputy General Manager	Assigned to İstanbul Ulaşım A.Ş.
2002-2003	Türkiye Denizcilik İşletmeleri, Board member	Completed - Term of office
2003-2004	İstanbul Ulaşım A.Ş., Deputy General Manager and Board Member	Assigned to İstanbul Enerji Sanayi ve Ticaret. A.Ş.
July 2004- May 2011	İstanbul Enerji Sanayi ve Ticaret. A.Ş., Deputy General Manager and Board Member	Cancellation of Labor Contract