

**TÜRK TELEKOMÜNİKASYON ANONİM ŞİRKETİ****MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING****HELD ON APRIL 25, 2025**

The Ordinary General Assembly Meeting for the year 2024 of Türk Telekomünikasyon Anonim Şirketi (the “**Company**”), was held on 25<sup>th</sup> of April 2025 at Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı, 06103 Aydınlikevler/Ankara under the supervision of Ministry Representative Serhat NAS, commissioned pursuant to the letter no: 22.04.2025 dated 108469747 issued by the Ankara Provincial Directorate. The Ministry Representative, Serhat NAS 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 11302 dated 28 March 2025 and additionally at Sabah and Yenişafak newspapers dated 2 April 2025. Furthermore, the date and agenda of the general assembly meeting were also published at the Company’s [www.ttyatirimciiliskileri.com.tr](http://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 28 March 2025 dated.

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; 319.144.167.800 shares corresponding to TL 3.191.441.678 were represented by proxy, 12.800 shares corresponding to TL 128 were represented in principal and totally 319.144.180.700 shares corresponding to TL 3.191.441.807 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 the Vice Chairman of the board Ömer Fatih SAYAN who is the Vice Chairman of the board of directors and Zeynep OKUYAN who is 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 10:07 a.m.

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 to the discussion of the agenda, the shareholders were informed that; among the shares represented, shares corresponding to TL 156.822.794 capital were represented by "Depositor Representatives", shares corresponding to TL3.034.618.885 capital were represented by "Other Representatives" and TL 128 shares were represented in person.

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

**1. In relation to Article 1 entitled "Opening and Election of the Chairmanship Committee" of the Agenda;**

Pursuant to the joint proposal submitted to the Chairmanship Committee 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 shareholders; election of Tahsin Kaplan as Chairman, Nuri Doğru as Secretary and Mine Güçlü as Vote Collector was put to a vote.

As a result of the voting, the proposal was unanimously approved by a majority of votes.

Sevde Duman, who has "Central Registration Agency Electronic General Assembly System Certificate" was appointed to use EGAS by Tahsin Kaplan who was elected as the chairman of the meeting.

**2. In relation to Article 2 entitled "Authorising the chairmanship committee to sign the minutes of the general assembly meeting and the list of attendees" of the Agenda;**

The joint proposal submitted to the Chairmanship Committee 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 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 proposal was approved by a majority of a total of TL 1 NEGATIVE and TL 3.191.441.806 AFFIRMATIVE votes.

**3. In relation to Article 3 entitled “Reading the Board of Directors Annual Report for the year 2024” of the Agenda;**

The Chairman, Tahsin Kaplan 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 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 2024 approved by Decision No. 16 of the Board of Directors on 10.03.2025 shall be deemed to have been read due to the fact that it has been published at the Company’s [www.ttyatirimciiliskileri.com.tr](http://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 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 1.658.449 NEGATIVE and TL 3.189.783.358 AFFIRMATIVE votes.

**4. In relation to Article 4 entitled “Reading the Auditor’s report for the year 2024” of the Agenda;**

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

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 Türkiye 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](http://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 1.658.449 NEGATIVE and TL 3.189.783.358 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.

Zeynep OKUYAN 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 entitled "Reading, discussing and approving the balance sheet and profit/loss accounts for the year 2024" of the Agenda;**

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 2024 - 31 December 2024 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](http://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 1.747.438 NEGATIVE and TL 3.189.694.369 AFFIRMATIVE votes and it was decided that the main sections of the consolidated balance sheet and profit/loss accounts prepared as result of the Company's operations performed in year 2024 in accordance with the provisions of Communique on Principles of Financial Reporting and Capital Markets Board shall be read and the remaining part of the report shall be deemed to have been read.

Eren Öner, Corporate Governance, Compliance & Sustainability Group 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 2024 - 31 December 2024 in accordance with the provisions of Communique on Principles of Financial Reporting in Capital Markets No: II-14.1 of Capital Markets Board.

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 2024 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 2023, 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 1.747.438 NEGATIVE and TL3.189.694.369 AFFIRMATIVE votes.

**6. In relation to Article 6 entitled "Releasing each member of the Board of Directors for the operations and transactions of the Company during 2024," of the Agenda;**



The joint Proposal submitted to the Chairmanship presented 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 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 2023 for the operations and actions of the Company for the year 2024 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 2024 - were released separately from the operations and actions performed on behalf of the Company for the year of 2024 by a majority of a total of TL 1.803.692 NEGATIVE and TL 3.189.638.115 AFFIRMATIVE votes.

**7. In relation to Article 7 titled “Defining the salaries of the members of the board of directors” of the Agenda;**

The joint Proposal submitted to the Chairmanship presented 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 the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

According to the Company's Remuneration Policy, it has been seen that it has been submitted and proposed that the net remuneration to each of the Members of the Board of Directors be determined and paid by increasing the net remuneration decided at the Ordinary General Assembly Meeting of the Company dated 05.06.2024 by 25% to be effective as of 25.04.2025.

The proposal was put to a vote and as a result of the voting, it was accepted by a majority of TL 157.629.795 NEGATIVE and TL 3.033.812.012 AFFIRMATIVE votes.

**8. In relation to Article 8 entitled “Resolving on the distribution of profit” of the Agenda;**

The joint Proposal submitted to the Chairmanship presented 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 the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

It is seen that the above mentioned shareholders proposed the Company's Board of Director's Resolution dated 26.03.2025 and numbered 31 regarding the profit distribution shall be approved.

1. The Company's net profit calculated according to the independently audited consolidated financial tables prepared in accordance with the provisions of "Capital Markets Board

(CMB) Communique About Financial Reporting in Capital Markets No.II-14.1" is TL 8,456,145,000 TL for the fiscal year of 2024,

2. Pursuant to the CMB Communique on Dividends No: II-19.1, the profit after tax amount of TL 8,456,145,000 shall be the base amount for dividend distribution,
3. The Company is not required to take any reserves for 2024 as per the Article 519 of Turkish Commercial Code because it has already reached the general legal reserve limit,

Accordingly, the Company is allowed to make a proposal, subject to the provisions of its Articles of Association, that the net profit amounting to TL 8,456,145,000 which is based on the independently audited consolidated financial statements, shall be recorded as extraordinary reserves.

The Chairman put the proposal to vote, regarding the approval of the decision of the Board of Directors of the Company, dated 26.03.2025 Nr.31, which was submitted for the examination of the shareholders in the company's website [www.ttyatirimciiliskileri.com.tr](http://www.ttyatirimciiliskileri.com.tr), on the Public Disclosure Platform, EGAS and in the files distributed to physically attended shareholders in the meeting. Chairman put the proposal of the board of directors to a vote accordingly.

As a result of the voting, the abovementioned Proposal was approved by a majority of TL 1 NEGATIVE and TL 3.191. 441.806 AFFIRMATIVE votes.

**9. In relation to Article 9 entitled "Election of the auditor in accordance with the Turkish Commercial Code, Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority regulations and Article 17/A of the Company's Articles of Association." of the Agenda;**

It was noted that, pursuant to the recommendations of the Audit Committee dated 14.02.2025 and 25.03.2025; in accordance with the provisions of the Turkish Commercial Code, the regulations of the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority, as well as Article 17/A of the Company's Articles of Association, it has been proposed to approve the execution of the Independent Audit and TSRS (Turkish Sustainability Reporting Standards) Assurance Engagement Agreements with Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. ("Ernst & Young"), in order to examine the financial statements and operations of the year 2025 and to carry out all necessary activities within the

scope of the limited assurance engagement for sustainability for the reporting periods of 2024 and 2025.

The proposal was put to a vote and as a result of the voting, the abovementioned Proposals the Independent Audit and TSRS Audit Agreements was approved and accepted by a majority of a total of TL 1 NEGATIVE votes and TL 3.191. 441.806 AFFIRMATIVE votes.

**10. In relation to Article 10 item of the agenda, ‘Informing the General Assembly about the donations and grants made by the Company in 2024’**

Tahsin Kaplan, Chairman of the Meeting, took the floor and stated that this agenda item was for information purposes only and that no voting would be held.

Shareholders were informed that the total amount of donations and grants made in 2024 was TL 1,627,838,125.

**11. In relation to Article 11 entitled “Informing the general assembly about the guarantees, pledges and mortgages given by the Company in 2024 in favor of third parties, and about revenues or interests generated in 2024” of the Agenda;**

Tahsin Kaplan 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, Compliance & Sustainability Group 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 2024 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 2024 is as follows:



| <b>GPMs given on behalf of the Company (TL Thousand)</b>  | <b>31 December 2024</b> |
|---|-------------------------|
| A. GPMs given on behalf of the Company's legal personality  | <b>11.852.185</b>       |
| B. GPMs given in favor of subsidiaries included in full consolidation                                       | <b>3.132.252</b>        |
| C. GPMS given by the Company for the liabilities of 3rd parties in order to run ordinary course of business | <b>61.355</b>           |
| <b>Total</b>  | <b>15.045.792</b>       |

In accordance with Article 128/1 of the Code of Obligations, the Group has provided a guarantee amounting to TL 61,355 thousand for the loan to be used by the distributor companies for the financing of the device purchases to be purchased by the distributor companies and sold to the Group customers within the scope of committed campaigns (31 December 2023: TL 1,046,114 thousand).

**12. In relation to Article 12 entitled "Informing about the share buyback transactions being conducted under the board of directors resolution No. 4 dated 08.02.2023" of the Agenda;**

Tahsin Kaplan 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, Compliance & Sustainability Group Manager of the Company.

Eren Öner informed within the scope of the share buy-back decision of our Board of Directors dated 08.02.2023, no share buyback was made in the 2024 activity year. He also informed the shareholders that the ratio of TTKOM shares owned by our Company as a result of the shares bought backed in 2023 to the company capital is 0.014%.

**13. In relation to Article 13 entitled "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 Capital Markets Board Corporate Governance Principle No. 1.3.1 (b)" of the Agenda;**

Tahsin Kaplan 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, Compliance & Sustainability Group 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](http://www.kap.gov.tr) and Company’s web address of <https://www.ttyatirimciiliskileri.com.tr/en-us/announcements-disclosures/pages/regulatorydisclosures>.

**14. In relation to Article 14 entitled “Informing the general assembly of the transactions of the controlling shareholders, the board of directors members, 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 2024 relating to make a material transaction which may cause conflict of interest for the Company or the 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 Communiqué of the Capital Markets Board No: II-17.1 pursuant to the Corporate Governance Principle No. 1.3.6” of the Agenda;**

Tahsin Kaplan 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, Compliance & Sustainability Group 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 2024 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 .

**15. In relation to Article 15 entitled “Informing the general assembly regarding the “Remuneration Policy” for the board of directors members and the senior executives in accordance with the Capital Markets Board Corporate Governance Principle No:4.6.2” of the Agenda;**

Tahsin Kaplan 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.

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](http://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 will 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 TL120.075.765 NEGATIVE and TL 3.071.366.042 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.

**16. In relation to Article 16 entitled “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” of the Agenda;**

The joint proposal presented 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 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 1 NEGATIVE and TL 3.191.441.806 AFFIRMATIVE votes.

**17. In relation to Article 17 entitled “Discussing and voting for authorizing the Board of Directors to establish special purpose vehicle(s) when required for above mentioned acquisitions” of the Agenda;**

The joint proposal presented 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 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 1 NEGATIVE and TL 3.191.441.806 AFFIRMATIVE votes.

**18. In relation to Article 18 entitled “Resolving on giving permission to the board of directors for performing the works mentioned under article 395 and 396 of Turkish Commercial Code” of the Agenda;**

The joint proposal presented 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 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 23.005.556 NEGATIVE and TL3.168.436.251 AFFIRMATIVE votes.

**19. In relation to Article 19 entitled “Comments and Closing” of the Agenda;**

The floor was opened to Comments and Closing.

The Vice Chairman of the board of Directors, Ömer Fatih SAYAN took the floor and spoke of the works of Türk Telekom and the group companies as well as the success stories and future expectations of the Company in 2024 financial year and performed a thanks speech.

No additional opinion is announced.

Having discussed and resolved on all the agenda items, the general assembly meeting of Türk Telekomünikasyon A.Ş. for the year 2024 was concluded as of 10.52 a.m.

25 April 2025, Friday, 10:52 a.m

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

| MINISTRY<br>REPRESENTATIVE | CHAIRMAN      | SECRETARY   | VOTE COLLECTOR |
|----------------------------|---------------|-------------|----------------|
| Serhat NAS                 | Tahsin KAPLAN | Nuri DOĞRU  | Mine GÜÇLÜ     |
| (Signature)                | (Signature)   | (Signature) | (Signature)    |