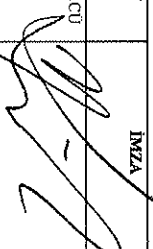
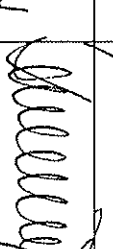
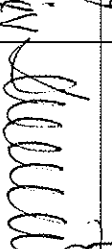
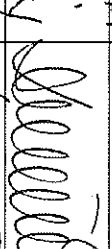
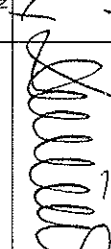
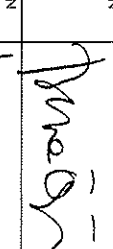
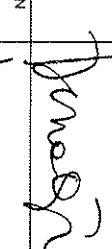

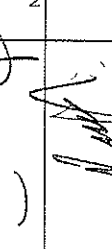




**TÜRK TELEKOMÜNİKASYON A.Ş. 06 NISAN 2010 TARİHLİ 2009 YILI
OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ**

PAY SAHİBİNİN ADI SOYADI/ÜNVAANI VE İKAMETGAH ADRESİ	YÜRÜCÜ	SERİYE VE MİKTARI (TL)	PAY MİKTARI (%)	HİSSE ADEDİ/ÖY ADEDİ	EDİNİM SEKİLLİ TARİHİ (Borsa veya borsa dışı)	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI-SOYADI	İMZA
OLER TELEKOMÜNİKASYON A.Ş. KANYON OFİS BLOKU BÜYÜKÖZDERE CAD. KAT:12 34394 LEVENT-İSTANBUL	TR	1 925 000 000,00	55,000000%	192 500 000 000	BORSA DIŞI 14 11 2005	Vekâleten	MEHMET KOMURCU	
T C BAŞBAKANLIK HAZİNE MÜSTESARLIĞI T C BAŞBAKANLIK HAZİNE MÜSTESARLIĞI KAMU İKTİSADI TEŞEBÜSLERİ GEN MÜD ULAŞTIRMA SAN SEK DAİRESİ İNONU BUL VARI NO 36 EMEK 06510 ÇANKAYA-ANKARA	TR	971 249 999,99	27,75000%	97 124 999 999	BORSA DIŞI 14 11 2005	Vekâleten	İliffi AYDIN	
T C BAŞBAKANLIK HAZİNE MÜSTESARLIĞI T C BAŞBAKANLIK HAZİNE MÜSTESARLIĞI KAMU İKTİSADI TEŞEBÜSLERİ GEN MÜD ULAŞTIRMA SAN SEK DAİRESİ İNONU BUL VARI NO 36 EMEK 06510 ÇANKAYA-ANKARA	TR	78 750 000,00	2,25000%	7 875 000 000	BORSA DIŞI 15 05 2008	Vekâleten	İliffi AYDIN	
T C BAŞBAKANLIK HAZİNE MÜSTESARLIĞI T C BAŞBAKANLIK HAZİNE MÜSTESARLIĞI KAMU İKTİSADI TEŞEBÜSLERİ GEN MÜD ULAŞTIRMA SAN SEK DAİRESİ İNONU BUL VARI NO 36 EMEK 06510 ÇANKAYA-ANKARA	TR	58 811 835,00	1,68034%	5 881 188 500	BORSA 15 05 2008	Vekâleten	İliffi AYDIN	
T C BAŞBAKANLIK HAZİNE MÜSTESARLIĞI T C BAŞBAKANLIK HAZİNE MÜSTESARLIĞI KAMU İKTİSADI TEŞEBÜSLERİ GEN MÜD ULAŞTIRMA SAN SEK DAİRESİ İNONU BUL VARI NO 36 EMEK 06510 ÇANKAYA-ANKARA	TR	0,01	0,00000%	1	BORSA DIŞI 14 11 2005	Vekâleten	İliffi AYDIN	
CAPITAL INCOME BULIDIR INC 6455 IRVINE CENTER DRIVE IRVINE CA 92618 USA US	US	46 737 000,00	1,33554%	4 673 700 000	BORSA DIŞI 04 06 2008	Vekâleten	BERNA VAZKAN	
CAPITAL WORLD GROWTH INCOME FUND INC JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0P UK	GB	39 150 000,00	1,11857%	3 915 000 000	BORSA DIŞI 12 05 2008	Vekâleten	BERNA VAZKAN	
ISHARES MSCI TÜRKİYE INVESTABLE MARKET INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 US	US	3 410 979,00	0,09746%	341 097 900	BORSA DIŞI 28 11 2008	Vekâleten	BERNA VAZKAN	
THE CENTRAL EUROPE AND RUSSIA FUND INC 345 PARK AVE NEW YORK NEW YORK 101540004 99 US	US	1 700 000,00	0,04857%	1 700 000 000	BORSA DIŞI 23/10/2008	Vekâleten	VEDAT AKARSU	
SSGA EMERGING MARKETS FUND STATA STREET FINANCIAL CENTER ONE LINCOLN STREET 32ND FLOOR BOSTON MA 02111 2900 USA US	US	1 318 295,00	0,03767%	131 829 500	BORSA DIŞI 29 05 2008	Vekâleten	BERNA VAZKAN	
FORTIS L FUND EQUITY TURKEY CAMOMILE COURT 23 CAMOMILE STR LONDRA	GB	1 288 400,00	0,03681%	128 840 000	BORSA 22 05 2008	Vekâleten	VEDAT AKARSU	

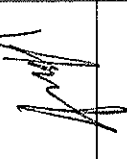
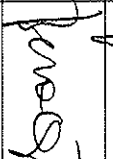
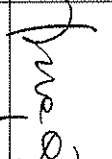
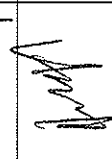
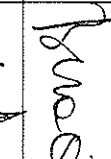
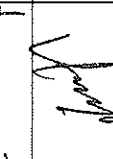
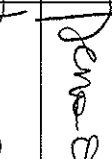

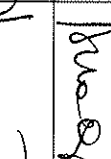

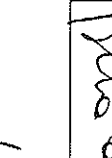
(Handwritten signatures and initials)

**TÜRK TELEKOMÜNİKASYON A.Ş. 06 NISAN 2010 TARİHLİ 2009 YILI
OLAĞAN GENEL KURUL TOPLANTISI HAZIRLANAN CETVELİ**

PAY SAHİBİNİN ADI SOYADI/DIŞYANI VE İKAMETGAH ADRESİ	ÜYRÜĞÜ	SERMAYE MİKTARI (TL)	PAY MİKTARI (%)	HİSSE ADETLERİ	EDİNİM ŞEKLİ (Borsa veya Borsa dışı)	TARİHİ	TEMŞİL ŞEKLİ	TEMŞİLÇİNİN ADI-SOYADI	İMZA
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO CA US	US	1.223.354,00	0,03492%	122.335.400	BORSA DIŞI	09.10.2008	Vekâleten	BERNA YAZKAN	
CAISSE DE DEPOT ET PLACEMENT DU QUÉBEC CENTRE CDP CAPITAL 1000 PLACE JEAN RIPELLE CA	CA	778.830,00	0,022239%	77.883.000	BORSA DIŞI	18.12.2008	Vekâleten	BERNA YAZKAN	
TCW AMERICAS DEVELOPMENT ASSOCIATION L.P. 1251 AVENUE OF THE AMERICAS SUITE 4700 NEW YORK	US	623.800,00	0,01782%	62.380.000	BORSA DIŞI	28.01/2009	Vekâleten	VEDAT AKARSU	
RBC O SHAUGHNESSY GLOBAL EQUITY FUND ROYAL TRUST TOWER PO BOX 7500 CA	CA	443.868,00	0,01268%	44.386.800	BORSA	22/12/2009	Vekâleten	VEDAT AKARSU	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO CA US	US	383.109,00	0,01095%	38.310.900	BORSA DIŞI	24.04.2009	Vekâleten	BERNA YAZKAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO CA US	US	330.453,00	0,00944%	33.045.300	BORSA DIŞI	16.02.2010	Vekâleten	BERNA YAZKAN	
LINCOLN VARIABLE INSURANCE PRODUCTS TRUST L.V.P. SSGATE EMERGING MARKETS 100 FUND 1300 S CLINTON STREET FORT WAYNE INDIANA 46802 CA	CA	273.570,00	0,00782%	27.357.000	BORSA	31.03.2009	Vekâleten	VEDAT AKARSU	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED WHITELOCKE HOUSE 2 4 LAMPION MIDDLESEX TW3 1HU UNITED KINGDOM US	US	248.700,00	0,00711%	24.870.000	BORSA DIŞI	14.08.2008	Vekâleten	BERNA YAZKAN	
MASTER TRUST BANK OF JAPAN LTD RE MITBC400035147 40 WATER STREET BOSTON MA 02109 USA US	US	184.672,00	0,00528%	18.467.200	BORSA DIŞI	11/09/2008	Vekâleten	VEDAT AKARSU	
FUTURE FUND BOARD OF GUARDIANS LEVEL 44 120 COLLINS STREET MELBOURNE VICTORIA 3000 AUSTRALIA	AU	181.850,00	0,00520%	18.185.000	BORSA	09.02.2009	Vekâleten	VEDAT AKARSU	

A. 06/09 2010

**TÜRK TELEKOMÜNİKASYON A.Ş. 06 NİSAN 2010 TARİHLİ 2009 YILI
OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ**

PAY SAHİBİNİN ADI SOYADI/NVANI VE İKAMETGAH ADRESİ	ÜYRÜĞÜ	SERMAYE MİKTARI (TL)	PAY MİKTARI (%)	HİSSE ADEDİ/ÖY ADEDİ	EDİNİM ŞEKLİ (Borsa veya borsa dışı) TARİHİ	TEMSİL ŞEKLİ	TEMSİLÇİNİN ADI-SOYADI	İMZA
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138 US	US	134 171,000	0,00383%	13 417 100	BORSA DIŞI 16 10 2008	Vekâleten	VEDAT AKARSU	
AUSTRALIAN REWARD INVESTMENT ALLIANCE LEVEL 10 12 MOORE STREET CAMBERRA ACT 26 01 AUSTRALIA AU	AU	125 637,000	0,00359%	12 563 700	BORSA DIŞI 23 10 2009	Vekâleten	BERNA YAZKAN	
GENERAL ELECTRIC PENSION TRUST 3003 SUMNER ST PO BOX 7909 STAMFOR US	US	122 394,000	0,00350%	12 239 400	BORSA DIŞI 27 07 2009	Vekâleten	BERNA YAZKAN	
CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING.MA 222 DELAWARE AVE FL 7 WILMINGTON US	US	119 787,000	0,00342%	11 978 700	BORSA DIŞI 26/05/2008	Vekâleten	VEDAT AKARSU	
BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND L.T.D WALKERS SPV LIMITED HOUSE 87 KY	KY	116 461,000	0,00333%	11 646 100	BORSA DIŞI 03 12 2008	Vekâleten	BERNA YAZKAN	
PREMIUM INVESTORS LIMITED LEVEL 5 50 MARGARET STREET SYDNEY NSW 20 00 AUSTRALIA AU	US	80 000,000	0,00229%	8 000 000	BORSA DIŞI 14/07/2009	Vekâleten	VEDAT AKARSU	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO CA US	US	79 235,000	0,00226%	7 923 500	BORSA DIŞI 16 02 2010	Vekâleten	BERNA YAZKAN	
NATIONAL PENSION SER VICE KUKMINYEONKUM BLDG 7 16 SHINCHON DONGSONGPA GU SEOUL 138 725 SEUL	KR	65 441,000	0,00187%	6 544 100	BORSA DIŞI 28 10 2009	Vekâleten	BERNA YAZKAN	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED WHITELOCKE HOUSE 2 4 LAMPION MIDDLESEX TW3 1HU UNITED KINGDOM US	US	56 230,000	0,00161%	5 625 000	BORSA DIŞI 18 08 2008	Vekâleten	BERNA YAZKAN	
COLLEGE RETIREMENT EQUITIES FUND 720 THIRD AVENUE NEW YORK NY 10017 US	US	50 000,000	0,00143%	5 000 000	BORSA DIŞI 30 05 2008	Vekâleten	BERNA YAZKAN	
EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND B 400 HOWARD STREET SAN FRANCISCO 941 05 US	US	37 070,000	0,00106%	3 707 000	BORSA DIŞI 15 04 2009	Vekâleten	BERNA YAZKAN	

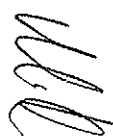
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**TÜRK TELEKOMÜNİKASYON A.Ş. 06 NİSAN 2010 TARİHLİ 2009 YILI
OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ**

PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	ÜYRÜŞÜ	SERMAYE MİKTARI (TL)	PAY MİKTARI (%)	HİSSE ADEDİ/ÖY ADEDİ	EDİTİM ŞEKLİ (Borsa veya Borsa dışı) TARİHİ	TEMSİL ŞEKLİ	TEMİSİLCİNİN ADI-SOYADI	İMZA
SSB RBK1 EMERGING MKT'S EQUITY TRUST 4 PO BOX 31113 SMB WINWARD THREE FIFTH FLO OR REGATTA OFFICE PARK GRAND CAYMAN CAYMAN ISLANDS KY	KY	36.465,00	0,00104%	3.646.500	BORSA DIŞI 26.10.2009	Vakâleten	BERNA VAZKAN	
NEW ZEALAND SUPERANNUATION FUND LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND	NZ	35.702,00	0,00102%	3.570.200	BORSA 18.05.2009	Vakâleten	VEDAT AKARSU	
SSM HEALTH CARE PORTFOLIO MANAGEMENT COMPANY 477 N LINDBERGH BLVD ST LOUIS MO 63141 US	US	35.000,00	0,00100%	3.500.000	BORSA DIŞI 28.01.2010	Vakâleten	BERNA VAZKAN	
TCW EMERGING MARKETSEQUITIES FUND 1251 AVENUE OF THE AMERICAS SUITE 4700 NEWYORK	US	33.572,00	0,00096%	3.357.200	BORSA DIŞI 16.12.2009	Vakâleten	BERNA VAZKAN	
THE ROCKEFELLER FOUNDATION 420 FIFTH AVE NEW YORK NY 10018 2702 US	US	31.250,00	0,00089%	3.125.000	BORSA DIŞI 12.05.2008	Vakâleten	BERNA VAZKAN	
SBC AMERITTECH UNION WELFARE BENEFIT TRUST 175 EAST HOUSTON STREET 7K4 S ROOM SAN ANTONIO TEXAS 78205 USA US	US	25.899,00	0,00074%	2.589.900	BORSA 19.08.2009	Vakâleten	VEDAT AKARSU	
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD 509 VIRGINIA ST EAST SUITE 200 CHARLESTON WV 25301 2164 US	US	25.829,00	0,00074%	2.582.900	BORSA 01.10.2009	Vakâleten	VEDAT AKARSU	
CIBC EMERGMARKETS INDEX FUND ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	US	24.831,00	0,00071%	2.483.100	BORSA 22.10.2009	Vakâleten	VEDAT AKARSU	
IMPERIAL EMERGING ECONOMIES FUND 55 YONGE STREET SUITE 500 TORONTO ON M5E 1J4 CANADA CA	CA	16.046,00	0,00046%	1.604.600	BORSA 22.10.2009	Vakâleten	VEDAT AKARSU	
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F 601 CONGRESS STREET BOSTON MA 02110 USA US	US	9.846,00	0,00029%	984.600	BORSA DIŞI 11.08.2008	Vakâleten	BERNA VAZKAN	

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06/09

**TÜRK TELEKOMÜNİKASYON A.Ş. 06 NİSAN 2010 TARİHLİ 2009 YILI
OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ**

PAY SAHİBİNİN ADI SOYADÜNYANI VE İKAMETGAH ADRESİ	ÜYRÜĞÜ	SERMAYE MİKTARI (TL)	PAY NİKTARI (%)	HİSSE ADEDİ/ÖY ADEDİ	EDİNİM ŞEKLİ (Borsa veya borsa dışı) TARİHİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI-SOYADI	İMZA
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B 601 CONGRESS STREET BOSTON MA 02110 USA US	US	9 035.00	0,00026%	903 500	BORSA DIŞI 05.08.2008	Vekâleten	BERNA YAZKAN	
UAW RETIREE MEDICAL BENEFITS TRUST PO BOX 14309 DETROIT MI 48214 US	US	6 592.00	0,00019%	659 200	BORSA DIŞI 31.12.2009	Vekâleten	BERNA YAZKAN	
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A 601 CONGRESS STREET BOSTON MA 02110 USA US	US	5 769.00	0,00016%	576 900	BORSA DIŞI 04.08.2008	Vekâleten	BERNA YAZKAN	
OSHAUGHNESSY GLOBAL MASTER LTD PO BOX 1234 GRAND CAYMAN KY1108 GRAND CAYMAN	KY	5 292.00	0,00015%	529 200	BORSA 13.01.2010	Vekâleten	VEDAT AKARSU	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM US	US	4 020.00	0,00011%	402 000	BORSA DIŞI 14.08.2008	Vekâleten	BERNA YAZKAN	
ENVER GÜNEŞ DİKEÇOĞLU 403 SK GİRNE MAH 100 YIL SİT N 323 ÇANKAYA ANKARA 6530	TR	2 043.00	0,00006%	204 300	BORSA	Asılen		
FORTIS L FUND EQUITY EUROPE EMERGING FORTIS INVESTMENT MANAGEMENT UK LIMITED 82 BISHOPSGATE EC 2N 4BN LONDON	GB	21	0,00000%	2 100	BORSA 30.06.2008	Vekâleten	VEDAT AKARSU	
BORSA BORSAA YATIRIMCILARI DERNEĞİ HALIT AĞA CAD. AKTEPE AP NO 334 KADIKÖY-İSTANBUL	TR	1	0,00000%	100	BORSAA	Vekâleten	UNAL KOÇER	
TOPLAMI		3 133 382 424,00	89,52521%	3 13 338 242 400				

8.

06/09

Sanayi ve Ticaret Bakanlığı Komiserleri Divan Başkanı

Abdulrahman Egrar Fahi Ceter

Murat Karkın

Şirketin Sermayesi

3.500.000.000,00

Toplam Hisse Adedi:

350.000.000/000,00

Minimum Toplantı Nisabı:

50.000000%

Mevcut Toplantı Nisabı:

89,52521%

Asaleten Temsil Sayısı:

2.043

Vekâleten Temsil Sayısı:

3.133.380.381,00

Hazırın çervelinde gösterilen ortaklık ve sermaye yapısı Merkezi Kayıt Kuruluşu'ndan alınan kayıtlara uygundur.

204.300
313.338.038.100,00

Oy Toplama Memurları

Zabıt Katibi

Abdulrahman Orkun Kaya

Serdar Akgeçer

Mine Güçlü

Yönetim Kurulu İmza

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE DENETİCİLERİN İSİM VE İMZALARI

Efkan

Avr

Boşluk, H. a. DOKAN, Serdar Akgeçer

Efkan ALA

Boşluk

Boşluk, Ali Arıman

Boşluk