

**TÜRK TELEKOMÜNİKASYON A.Ş.**  
**EXTRAORDINARY GENERAL ASSEMBLY MEETING**  
**June 8, 2010**  
**AGENDA**

1. Opening and Election of the Chairmanship Committee;
2. Authorizing the Chairmanship Committee to sign the minutes of the Extraordinary General Assembly Meeting, and the List of Attendees;
3. Pursuant to Paragraph (g) of Article 21/6 “Invitation to Meeting and Meeting Quorum” of the Articles of Association of our Company, approval of the acquisition of Invitel Holdings A/S’s international wholesale business (“**Invitel International**” collectively), comprising the entire issued share capital of Invitel International AG (including its subsidiaries), AT-INVITEL GmbH, Invitel International Hungary Kft and S.C. EuroWeb Romania S.A.;
4. Discussing and voting of authorizing the Board of Directors and/or person(s) to be delegated by the Board of Directors for acquisition of company(s) within the year 2010 up to EUR 300,000,000 (three hundred million) for each acquisition;
5. Discussing and voting of authorizing the Board of Directors to establish SPV(s) when needed in relation to such acquisitions;
6. Other items;
7. Closing.