

## TÜRK TELEKOMÜNİKASYON A.Ş. AGENDA FOR (C) GROUP PRIVILEGED SHAREHOLDER MEETING TO BE HELD ON 25/01/2019

- 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. Approval of decisions taken at Extraordinary General Assembly Meeting of 25 January 2019.