



## KAMUYU AYDINLATMA PLATFORMU

# TURKCELL İLETİŞİM HİZMETLERİ A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklanması ve Veri Depolama Kuruluşu

# Notification Regarding General Assembly

Summary Info	Information Document for Annual General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	25.03.2025
General Assembly Date	15.05.2025
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	14.05.2025
Country	Turkey
City	İSTANBUL
District	MALTEPE
Address	Aydınevler Mahallesi, İnönü Caddesi, No:20/36, C Blok, Konferans Salonu, Küçükyalı Ofispark, 34854, Maltepe/İstanbul

## Agenda Items

- 1 - Opening and constitution of the Presiding Committee;
- 2 - Reading and discussion of the activity report of the Board of Directors relating to the activity year 2024;
- 3 - Reading the summary of the Independent Audit report relating to the activity year 2024;
- 4 - Reading, discussion and approval of the consolidated financial statements relating to activity year 2024;
- 5 - Discussion of and decision on the release of the Board Members individually from the activities and operations of the Company pertaining to the fiscal year 2024;
- 6 - Discussion and resolution of the amendment of the articles 4 and 6 of the Company's Articles of Association, on condition that the legal permits of T.R. Ministry of Trade and Capital Markets Board are taken, pursuant to the amendment text attached to the agenda;
- 7 - Informing the shareholders about the donations and grants made in activity year 2024, Discussing and resolving on the proposal of the Board of Directors to determine the limit of donations to be made by our Company within the period starting on January 1, 2025 and ending on the date of the general assembly meeting of the Company for the 2025 accounting period;
- 8 - In case any vacancy occurs in Board of Directors due to any reason, submission to the approval of General Assembly the Member and / or Members of the Board of Directors elected by the Board of Directors in accordance with the article 363 of Turkish Commercial Code; discussing and resolving on the election of the members of the Board of Directors whose position becomes vacant due to resignation or other reasons pursuant to the provisions of the relevant legislation and determining their terms of office;
- 9 - Discussion of and decision on the remuneration of the Board Members;
- 10 - Approval of the election of the independent audit firm made by the Board of Directors in accordance with the regulations of Turkish Commercial Code, Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority,
- 11 - Discussing and resolving on the proposal of the Board of Directors regarding the distribution of the net profit of the fiscal year 2024 pertaining to activity year 2024;
- 12 - Discussing and resolving on the amendments on the Turkcell Donation Policy,
- 13 - Informing the shareholders about the amendments on Turkcell Remuneration Policy for the Board of Directors And Top Executives;
- 14 - Informing the shareholders about the transactions included into the scope of 1.3.6 numbered Corporate Governance Principles given in II-17.1. numbered Communiqué on Corporate Governance;
- 15 - Providing information to the shareholders about the share buy-backs carried out by the Board of Directors within the framework of the Capital Markets Board's Communiqué on Buy-Backed Shares (II-22.1);
- 16 - Discussing and resolving on the proposal of the Board of Directors regarding the share buy-back programme and authorisation of the Board of Directors to buy-back the shares within the scope of this programme within the framework of the Capital Markets Board's Communiqué on Buy-Backed Shares (II-22.1);
- 17 - Discussing and resolving on granting permission to the members of the Board of Directors to carry out businesses that fall within or outside the scope of the Company's business, personally or on behalf of others, to become partners in companies operating in such businesses and to carry out other transactions in accordance with Articles 395 and 396 of the Turkish Commercial Code;
- 18 - Pursuant to the capital markets legislation, informing the shareholders about the guarantees, pledges and mortgages given by the Company in favor of third parties in the activity year 2024 or the derived income thereof;

## Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

## General Assembly Invitation Documents

### Appendix: 1

Davet Duyurusu Invitation.pdf - Other Invitation Document

### Appendix: 2

Bilgilendirme Dökümanı.pdf - General Assembly Informing Document

## Additional Explanations

Our Company's Board of Directors has decided to call the Annual General Assembly Meeting of our Company pertaining to the year of 2024 to convene on May 15, 2025 at 10:30 at the address of "Aydınevler Mahallesi, İnönü Caddesi, No:20/36, C Blok, Conference Hall, Küçükyalı Ofispark, 34854, Maltepe/İstanbul" and to discuss the attached agenda.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.