



## KAMUYU AYDINLATMA PLATFORMU

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



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

# Notification Regarding General Assembly

Summary Info	Announcement Regarding the Results of the 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	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	17.03.2026
General Assembly Date	07.05.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	06.05.2026
Country	Turkey
City	İSTANBUL
District	MALTEPE
Address	Aydınevler Mahallesi, İsmet 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 Annual Report of the Board of Directors relating to the fiscal year 2025;
- 3 - Reading the summary of The Independent Audit Report relating to the fiscal year 2025;
- 4 - Reading, discussion and approval of the consolidated financial statements and Turkish Sustainability Reporting Standards - Compliant Sustainability Report, which has been subject to mandatory assurance audit, relating to the fiscal year 2025;
- 5 - Discussion and resolution of the release of the Board Members from their activities and operations pertaining to the fiscal year 2025;
- 6 - Discussion and resolution of the amendment of the article 3 of the Company's Articles of Association, that the legal permits of T.R. Ministry of Trade and Capital Markets Board have been taken, pursuant to the amendment text attached to the agenda;
- 7 - Providing information to the shareholders about the donations and grants made in the fiscal year 2025; discussion and resolution of 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, 2026 and ending on the date of the general assembly meeting of the Company for the fiscal year 2026;
- 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; discussion and resolution of 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 and resolution of the remuneration of the Board Members;
- 10 - Discussion and resolution of the recommendation of the Board of Directors for the election of the independent audit firm for the fiscal year 2026 in accordance with the regulations of Turkish Commercial Code, Capital Markets Board;
- 11 - Discussion and resolution of the recommendation of the Board of Directors regarding the election of the independent audit firm for Turkish Sustainability Reporting Standards - Compliant Sustainability Report relating to the fiscal year 2026;
- 12 - Discussion and resolution of the proposal of the Board of Directors regarding the distribution of the dividends for the fiscal year 2025;
- 13 - Providing information to 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 of the Capital Markets Board;
- 14 - 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);
- 15 - Discussion and resolution of 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;
- 16 - Pursuant to the capital markets legislation, providing information to the shareholders about the guarantees, pledges and mortgages given by the Company in favor of third parties in the fiscal year 2025 or the derived income thereof;
- 17 - Closing.

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

<b>Appendix: 1</b>	Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
<b>Appendix: 2</b>	Davet Duyurusu - Invitation .pdf - Announcement Document

## General Assembly Results

Was The General Assembly Meeting Executed? Yes

The following decisions were taken at the Ordinary General Assembly of our Company pertaining to the year 2025, which was held on May 7, 2026:

- The consolidated financial statements for the fiscal year 2025 were approved.
- The Company's Sustainability Report for the year 2025, prepared in compliance with the Turkish Sustainability Reporting Standards, was approved.
- The Board Members were individually released from activities and operations of the Company pertaining to the year 2025.
- The Board of Directors' proposal to set the 2026 donation limit at up to 1% of Turkcell Türkiye segment revenues, based on the previous fiscal year's consolidated financial statements prepared in accordance with Capital Markets Board regulations, was approved.
- The compensation of the members of the Board of Directors was resolved.
- The appointment of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi as the independent audit firm for auditing of the accounts and financials, pursuant to Turkish Commercial Code and the Capital Markets Legislation, and also for the sustainability assurance audit for the year 2026, was approved.
- The distribution of a cash dividend for fiscal year 2025 in a gross amount of TRY 8,800,000,000, corresponding to a gross dividend of TRY 4.0000000 and a net dividend of TRY 3.4000000 per ordinary share with a nominal value of TRY 1 , payable on December 9, 2026, in accordance with the announced dividend distribution and dividend per share tables, was approved.
- Board Members were permitted, in accordance with Articles 395 and 396 of the Turkish Commercial Code, to engage directly or on behalf of others in activities falling within or outside the scope of the Company's operations, to participate in companies operating in the same line of business, and to perform other related transactions.

General Assembly Results

Herewith enclosed as an annex is the Dividend Distribution Table.

The minutes and the list of participants at the General Assembly are available in Turkish on our company website.

## Decisions Regarding Corporate Actions

Dividend Payment Discussed

## General Assembly Result Documents

<b>Appendix: 1</b>	Hazirun-2026.pdf - List of Attendants
<b>Appendix: 2</b>	Turkcell-GK-Tutanak-TR-07052026.pdf - Minute

## 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 2025 to convene on May 7, 2026 at 10:30 at the address of "Aydınevler Mahallesi, İsmet 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.