



KAMUYU AYDINLATMA PLATFORMU

TÜRK TELEKOMÜNİKASYON A.Ş. Material Event Disclosure (General)

Summary

Board Resolution Regarding the Issuance of Lease Certificate



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

Material Event Disclosure General

Related Companies ☐

Related Funds ☐

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with Clause 7 of Articles of Association of our Company and paragraph 3 of Clause 31 of Capital Markets Law, our Company's Board of Directors resolved that, upon completion of all the necessary procedures in line with the relevant legislation, in particular the legislation of the Capital Markets Board (CMB), one or more foreign currency and / or Turkish Lira denominated overseas debt capital market instruments structured as lease certificates (Sukuk) and up to a total amount of USD 1 Billion or its equivalent, shall be issued without an offering to the public, on allocation basis and/or through a sale to qualified investors, within one year from the approval of the CMB.
As stated in our announcement dated 10 July 2026, the planned lease certificate will be issued by the asset leasing company that is yet to be established.

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.