



KAMUYU AYDINLATMA PLATFORMU

TURKCELL İLETİŞİM HİZMETLERİ A.Ş. Non-current Financial Asset Acquisition

Summary Info

Announcement Regarding the Incorporation of Meal Card Company



Noncurrent Financial Asset Acquisition

Related Companies □

Related Funds □

Noncurrent Financial Asset Acquisition	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	28.03.2018, 25.05.2018, 24.07.2018
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Acquisition	28/03/2018
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	-
Title of Non-current Financial Asset Acquired	Sofra Kurumsal ve Ödüllendirme Hizmetleri A.Ş
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Provision of services via various means such as service coupons, meal coupons, meal card, electronic coupon and/or smart card, in vehicle payment, smart key
Capital of Noncurrent Financial Asset	TRY 600,000
Acquirement Way	Kuruluştta Edinim (Establishment)
Date on which the Transaction was/will be Completed	Transaction has been completed following the announcement of registration of incorporation.
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	TRY 200,000
Purchase Price Per Share	TRY 1
Total Purchasing Value	TRY 200,000
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	33.3%
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	33.3%
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	33.3%
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	0.0005%
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	0.001%
Effects on Company Operations	-
Did Takeover Bid Obligation Arised?	Hayır (No)

Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	-
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	-
Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	Not required by the legislation.
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

With reference to our announcements dated March 28th, 2018, May 25th, 2018 and July 24th, 2018 the incorporation process of Sofra Kurumsal ve Ödüllendirme Hizmetleri A.Ş. is completed following the announcement of the registration today.

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.