

**TÜRK TELEKOMÜNİKASYON ANONİM ŞİRKETİ****MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING****HELD ON APRIL 9, 2026**

The Ordinary General Assembly Meeting for the year 2025 of Türk Telekomünikasyon Anonim Şirketi (the “Company”), was held on 9<sup>th</sup> of April 2026 at Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı, 06103 Aydınlıkevler/Ankara under the supervision of Ministry Representative Handan ÖZGÜR, commissioned pursuant to the letter no:120852292 dated 07.04.2026 issued by the Ankara Provincial Directorate.

The Ministry Representative, Handan ÖZGÜR informed that the necessary rules and procedures in relation to the meeting had been fulfilled in compliance with the relevant law and the Company’s Articles of Association.

As provided for under Turkish Commercial Code (“TCC”) and under the Company’s Articles of Association, the meeting invitation, agenda and sample proxies were published at the Turkish Trade Registry Gazette numbered 11544 dated 17 March 2026 and additionally at Sabah and Yenişafak newspapers dated 16 March 2026. Furthermore, the date and agenda of the general assembly meeting were also published at the Company’s [www.ttyatirimciiliskileri.com.tr](http://www.ttyatirimciiliskileri.com.tr) website, Public Disclosure Platform, the E-Company Platform and the electronic general assembly system (“EGAS”) of the Central Registration Agency (“CRA”) and details of the meeting date within the specified period and agenda were also provided to the shareholders holding registered shares to their addresses under the Company records via registered mail 16 March 2026 dated.

It was ascertained from the List of Attendees that out of 350,000,000,000 shares corresponding to the Company’s total capital of TL 3,500,000,000; 320,449,027,100 shares corresponding to TL 3,204,490,271 were represented by proxy, 12,800 shares corresponding to TL 128 were represented in principal and totally 320,449,039,900 shares corresponding to TL 3,204,490,399 thereby ensuring that the minimum quorum requirement as provided for under the TCC and Articles of Association of the Company were satisfied and that pursuant to subparagraphs 5 and 6 of Article 1527 of the TCC, the necessary legal procedures in relation to the preparations in order to conduct the Company’s electronic general assembly have been fulfilled and that the Vice Chairman of the

Board Ömer Fatih SAYAN who is the Vice Chairman of the Board of Directors and Independent Auditor Zeynep OKUYAN who is the representative of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Ernst & Young), the Independent Audit Company being present at the meeting and the meeting was opened by the ministry representative at 10.34 a.m..

Without prejudice to the provisions relating to voting rights under the EGAS, information regarding the system of casting votes in relation to the agenda items, discussed during the Meeting, were provided to the shareholders, who are present at the meeting, and it was informed that acceptance votes may be indicated by raising (show of) hands, by standing, or by verbally indicating "AFFIRMATIVE" or "NEGATIVE". Those who do not raise their hands, stand up or communicate their preferences or otherwise cast an abstaining vote shall be deemed to have "NEGATIVE" vote to the item.

Those who were physically present at the meeting were briefly informed relating to the electronic general assembly meeting application.

Before proceeding to the discussion of the agenda, the shareholders were informed that; among the shares represented, shares corresponding to TL 170,384,386 capital were represented by "Depositor Representatives", shares corresponding to TL 3,034,105,885 capital were represented by "Other Representatives" and TL 128 shares were represented in person.

The General Assembly Meeting was opened with the discussion of the following agenda items:

**1. In relation to Article 1 entitled "Opening and Election of the Chairmanship Committee" of the Agenda;**

Pursuant to the joint proposal submitted to the Chairmanship Committee by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of Türkiye Wealth Fund, as shareholders; election of Mücahit Aydın as Chairman of the Meeting, Nuri Doğru as Secretary and Mine Güçlü as Vote Collector was put to a vote.

As a result of the voting, the proposal was unanimously approved.

Pınar Kurt, who has "Central Registration Agency Electronic General Assembly System Certificate" was appointed to use EGAS by Mücahit Aydın who was elected as the Chairman of the Meeting.

**2. In relation to Article 2 entitled “Authorising the chairmanship committee to sign the minutes of the general assembly meeting and the list of attendees” of the Agenda;**

The joint proposal submitted to the Chairmanship Committee by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

Accordingly, granting authority to sign the General Assembly Minutes of Meeting and the List of Attendees to the Chairmanship Committee was put to a vote.

As a result of the voting, the proposal was unanimously approved.

**3. In relation to Article 3 entitled “Reading the Board of Directors Annual Report for the year 2025” of the Agenda;**

The Chairman of the Meeting, Mücahit Aydın informed the General Assembly that the following Agenda Item is for informative purposes only and will not be voted upon.

According to the joint proposal submitted to the Chairmanship Committee by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders; it was proposed that the Annual Report of the Board of Directors in relation to the year 2025 approved by Decision No. 26 of the Board of Directors on 4.03.2026 shall be deemed to have been read due to the fact that it has been published at the Company’s [www.ttyatirimciiliskileri.com.tr](http://www.ttyatirimciiliskileri.com.tr) website, the Public Disclosure Platform, the Electronic General Assembly System of the Central Registration Agency and sent to the examination of those shareholders physically attending the meeting.

The Chairman of the Meeting informed the general assembly that the proposal shall be added as a sub-agenda item.

The joint proposal was added as a sub-agenda item to the EGAS.

The proposal, which was added as sub agenda item, was put to a vote.

As a result of the voting, the Annual Report of the Board of Directors being deemed to have been read was approved by a majority of a total of TL 138,980,044 NEGATIVE and TL3,065,510,355 AFFIRMATIVE votes.

**4. In relation to Article 4 entitled “Reading the Auditor’s report for the year 2025” of the Agenda;**

The Chairman of the Meeting Mücahit Aydın informed the general assembly that the following Agenda Item is for informative purposes only and will not be voted upon.

The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, jointly proposed that, the opinion section of the Independent Auditor’s Report shall be read and the remaining part of the Independent Auditor’s Report prepared by the Independent Auditor and attached to the Annual Report of the Board of Directors under the scope of relevant provisions of the Türkiye Commercial Code shall be deemed to have been read due to the fact that it has been published at the Company’s [www.ttyatirimciliskileri.com.tr](http://www.ttyatirimciliskileri.com.tr) website, the Public Disclosure Platform, the Electronic General Assembly System of the Central Registration Agency and sent to the examination of those shareholders physically attending the meeting.

The Chairman of the Meeting informed the general assembly that the joint proposal shall be added as a sub-agenda item.

The joint Proposal was added as a sub-agenda item to the EGAS.

The proposal, which was added as sub-agenda item, was put to a vote.

As a result of the voting, it was approved by a majority of a total of TL 138,980,044 NEGATIVE and TL 3,065,510,355 AFFIRMATIVE votes that the opinion section of the Independent Auditor’s Report shall be read and the remaining part of Independent Auditor’s Report of the Board of Directors shall be deemed to have been read.

Zeynep OKUYAN Responsible Auditor of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Ernst & Young) read out the related opinion section of the report.

**5. In relation to Article 5 entitled “Reading, discussing and approving the balance sheet and profit/loss accounts for the year 2025” of the Agenda;**

The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders jointly proposed that the main sections of the consolidated balance sheet and profit/loss accounts

prepared as result of the Company's operations performed between 01 January 2025 - 31 December 2025 in accordance with the provisions of Communiqué on Principles of Financial Reporting in Capital Markets No: II-14.1 of Capital Markets Board shall be deemed to have been read since they have been disclosed to our shareholders on the website of the Company, [www.ttyatirimciiliskileri.com.tr](http://www.ttyatirimciiliskileri.com.tr), in the Public Disclosures Platform, in the EGAS and provided to the Shareholders who physically have attended to the meeting.

The Chairman of the Meeting informed the general assembly that the joint proposal shall be added as sub-agenda item.

The Proposal was added as sub-agenda item to the EGAS.

The proposal which was added as sub agenda item, was put to a vote.

As a result of the voting, the aforementioned proposal was approved by a majority of a total of TL 17,558,789 NEGATIVE and TL 3,186,931,610 AFFIRMATIVE votes and it was decided that the main sections of the consolidated balance sheet and profit/loss accounts prepared as result of the Company's operations performed in year 2025 in accordance with the provisions of Communiqué on Principles of Financial Reporting and Capital Markets Board shall be read and the remaining part of the report shall be deemed to have been read.

Eren Öner, Corporate Governance, Compliance & Sustainability Group Manager of the Company read the main sections of the consolidated balance sheet and profit/loss accounts prepared as result of our Company's operations performed between 01 January 2025 - 31 December 2025 in accordance with the provisions of Communiqué on Principles of Financial Reporting in Capital Markets No: II-14.1 of Capital Markets Board.

The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders jointly submitted an additional proposal in relation to this agenda item and such proposal was read by Mine Güçlü.

Accordingly, it was proposed that the consolidated balance sheet and profit/loss accounts for the year 2025 to be approved.

The consolidated balance sheet and profit/loss accounts were put to a vote.

As a result of the voting, the consolidated balance sheet and profit/loss accounts for the year 2025, prepared pursuant to TCC, Turkish Accounting Standards in accordance with the formats set forth under Capital Markets Board legislation have been approved by a majority of a total of TL 17,558,789 NEGATIVE and TL 3,186,931,610 AFFIRMATIVE votes.

The Chairman of the Meeting, Mr. Mücahit Aydın, announced that there was one more proposal. The joint proposal submitted to the Chairmanship Committee by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

Accordingly, pursuant to Clause 10 of the Company's Article of Association, following candidates were proposed for the Board of Directors for term of office 3 (three) years,

(i) Group A Shareholder has proposed the following candidates for election as members of the Board of Directors

1. **Ebubekir ŞAHİN** holder of the Republic of Turkey ID Number residing at Çankaya/Ankara,
2. **Ümüt ÖNAL** holder of the Republic of Turkey ID Number residing at Sarıyer/İstanbul
3. **Dr. Yunus ARINCI** holder of the Republic of Turkey ID Number residing at Çankaya/Ankara
4. **Deniz YILMAZ** holder of the Republic of Turkey ID Number residing at Yenimahalle/Ankara
5. **Mehmet Reşat BAHÇEEVLİ** holder of the Republic of Turkey ID Number, residing at Çekmeköy/İstanbul

(ii) As Group B shareholders, the Ministry of Transport and Infrastructure, on behalf of the Ministry of Treasury and Finance, and Türkiye Varlık Fonu Yönetimi A.Ş., on behalf of Türkiye Wealth Fund, have proposed that the following candidates, who have been

notified by the Capital Markets Board in that no adverse opinion has been expressed, proposed to be elected as Independent Member of Board of Directors:

6. **Enver İSKURT** holder of the Republic of Turkey ID Number residing at Yenimahalle/Ankara
7. **Prof. Dr. İskender PALA** holder of the Republic of Turkey ID Number residing at Üsküdar/İstanbul
8. **Betül ALTINSOY** holder of the Republic of Turkey ID Number residing at Çankaya/Ankara

(iii) As Group C Privileged Shareholder, the Ministry of Transportation and Infrastructure on behalf of the Ministry of Treasury and Finance, to elect the following candidate as a member of the Board of Directors representing the C Group Privileged Share,

9. **İsmail İlhan HATİPOĞLU** holder of the Republic of Turkey ID Number, residing at Etimesgut/Ankara

The Chairman of the Meeting Mücahit Aydın announced that, although the agenda of the General Meeting did not include the election of the Board of Directors, with the concurrence of the Ministerial Representative, the proposal will be added to the agenda for discussion and voting; Accordingly clause 25.1/c of Regulation on the Procedures and Principles of the General Assembly Meetings of Joint Stock Companies and the Ministry Representatives to be Present at These Meetings “*The dismissal of the members of the Board of Directors and the election of new ones shall be deemed to be related to the discussion of the year-end financial statements and shall be discussed and resolved directly upon request, regardless of whether there is an item on the agenda or not*”. The opinion of conformity has been received from the Ministry representative.

The Proposal was added as sub-agenda item.

The candidacy and acceptance declarations submitted to the attention of the Chairmanship Committee of the meeting by Mr. Ebubekir ŞAHİN who is nominated by Group A Shareholder and who attend the meeting, Mr. Ümüt ÖNAL, Mr. Dr. Yunus ARINCI, Mr. Deniz YILMAZ, Mr. Mehmet Reşat BAHÇEEVLİ, who are nominated by Group A Shareholder and those who did not attend the meeting, Mr. Enver İSKURT, Mr. Prof.Dr. İskender PALA and Mrs. Betül ALTINSOY

who are nominated by Group B Shareholder and those who did not attend the meeting, Mr. İsmail İlhan HATİPOĞLU who is nominated by Group C Privileged Shareholder and those did not attend the meeting who were certified by the Ministry Representative.

Mine Güçlü read the CV of the Candidates.

Election of the individuals who are nominated as per the proposals submitted by the Company's shareholders as the member and the independent board member to the Board of Directors in order to serve for a period of 3 (three) years according to Article 10 of the Company's Articles of Association was put to vote and as a result of the voting, it was approved by a majority of TL 17,558,789 NEGATIVE and TL 3,186,931,610 AFFIRMATIVE votes.

**6. In relation to Article 6 entitled "Reading, discussion and approval of the TSRS Sustainability Report complying the Turkish Sustainability Reporting Standards, for the year 2024," of the Agenda;**

The joint Proposal submitted to the Chairmanship presented by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

Upon the proposal jointly submitted by the shareholders, the Ministry of Transport and Infrastructure of the Republic of Türkiye on behalf of the Ministry of Treasury and Finance of the Republic of Türkiye, and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund, it was proposed that the 2024 Türk Telekom TSRS-Compliant Sustainability Report, prepared by the independent auditor within the framework of the provisions of the Capital Markets Board and the Turkish Commercial Code, be deemed as read, as it had been made available for shareholders' review on the Company's website [www.ttyatirimciiliskileri.com.tr](http://www.ttyatirimciiliskileri.com.tr), on the Public Disclosure Platform, on the Electronic General Assembly System, and in the documents physically present at the meeting venue.

The Chair of the Meeting stated that the proposal would be added as a sub-agenda item. The proposal was added to the Electronic General Assembly System as a sub-agenda item. The proposal, added as a sub-agenda item, was submitted to the vote.

The proposal was put to a vote and as a result of the voting, it was accepted by a majority of TL 1,243,231 NEGATIVE and TL 3,203,247,168 AFFIRMATIVE votes, and it was resolved that the 2024 TSRS-Compliant Sustainability Report be deemed as read.

It was observed that the shareholders, the Ministry of Transport and Infrastructure of the Republic of Türkiye on behalf of the Ministry of Treasury and Finance of the Republic of Türkiye, and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund, had submitted another joint proposal regarding the agenda item, which was read by Ms. Mine Güçlü.

With this proposal, it was seen that the Company's approval of the 2024 TSRS-Compliant Sustainability Report was submitted for consideration and approval.

The TSRS-Compliant Sustainability Report for the 2024 financial year was submitted to the vote.

As a result of the voting, the TSRS-Compliant Sustainability Report for the 2024 financial year, prepared in accordance with the provisions of the Capital Markets Board, the Turkish Commercial Code, and the regulations of the Public Oversight, Accounting and Auditing Standards Authority, was accepted by a majority of TL 1,243,231 NEGATIVE and TL 3,203,247,168 AFFIRMATIVE votes.

**7. In relation to Article 7 entitled "Releasing each member of the Board of Directors for the operations and transactions of the Company during 2025," of the Agenda;**

The joint Proposal submitted to the Chairmanship presented by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

The matter of releasing each member of Board of Directors who are in charge during the financial year of 2025 for the operations and actions of the Company for the year 2025 was discussed by the General Assembly.

As a result of the discussions, the members of the Board of Directors who are in charge during the financial year of 2025 - were released separately from the operations and actions performed on behalf of the Company for the year of 2025 by a majority of a total of TL 2,043,855 NEGATIVE and TL 3,202,446,544 AFFIRMATIVE votes.

**8. In relation to Article 8 titled “In accordance with Article 363 of the Turkish Commercial Code; temporary appointment made by the Board of Directors to the vacant membership due to death will be submitted to the approval of the General Assembly; “ of the Agenda;**

The joint Proposal submitted to the Chairmanship presented by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

With the said proposal, it was observed that, following the passing of Mr. Yiğit Bulut, it was proposed that Mr. İskender Pala’s appointment as a member of the Board of Directors, made pursuant to Article 363 of the Turkish Commercial Code based on the Company’s Board of Directors’ resolution dated 25.07.2025 and numbered 78, be approved.

The proposal was submitted to the vote, and as a result of the voting, the approval of Mr. İskender Pala’s membership on the Board of Directors pursuant to Article 363 of the Turkish Commercial Code was accepted by a majority of TL 48,945,958 NEGATIVE and TL 3,155,544,441 AFFIRMATIVE votes.

**9. In relation to Article 9 titled “Defining the salaries of the members of the Board of Directors” of the Agenda;**

The joint Proposal submitted to the Chairmanship presented by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

Accordingly, it was proposed that each member of the Board of Directors receive a net salary, as decided at the Company’s Ordinary General Meeting on April 25, 2025, in accordance with the Company’s Remuneration Policy, increased by the civil servant salary coefficient increase rate, effective from January 1, 2026.

The proposal was put to a vote and as a result of the voting, it was accepted by a majority of TL 165,871,082 NEGATIVE and TL 3,038,619,317 AFFIRMATIVE votes.

**10. In relation to Article 10 entitled “Resolving on the distribution of profit” of the Agenda;**

The joint Proposal submitted to the Chairmanship presented by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu

Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

It is seen that the above mentioned shareholders proposed the Company's Board of Director's Resolution dated 13.03.2026 and numbered 29 regarding the profit distribution shall be approved.

1. The Company's net profit calculated according to the independently audited consolidated financial tables prepared in accordance with the provisions of "Capital Markets Board (CMB) Communique About Financial Reporting in Capital Markets No.II-14.1" is TL 22,980,532,000 for the fiscal year of 2025.
2. Pursuant to the CMB Communique on Dividends No: II-19.1, the profit after tax amount of TL 22,980,532,000 shall be the base amount for dividend distribution,
3. The Company is not required to take any reserves for 2025 as per the Article 519 of Turkish Commercial Code because it has already reached the general legal reserve limit,

Accordingly, the Company is allowed to make a proposal, subject to the provisions of its Articles of Association, that the net profit amounting to TL 22,980,532,000 which is based on the independently audited consolidated financial statements, shall be recorded as extraordinary reserves.

The Chairman of the Meeting put the proposal to vote, regarding the approval of the decision of the Board of Directors of the Company, dated 13.03.2026 Nr.29, which was submitted for the examination of the shareholders in the company's website [www.ttyatirimciiliskileri.com.tr](http://www.ttyatirimciiliskileri.com.tr), on the Public Disclosure Platform, EGAS and in the files distributed to physically attended shareholders in the meeting. The Chairman of the Meeting put the proposal of the board of directors to a vote accordingly.

As a result of the voting, the abovementioned Proposal was approved by a majority of TL 47,751,512 NEGATIVE and TL 3,156,188,463 AFFIRMATIVE votes.

**11. In relation to Article 11 entitled "Election of the auditor in accordance with the Turkish Commercial Code, Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority regulations and Article 17/A of the Company's Articles of Association" of the Agenda;**

It was noted that, pursuant to the recommendations of the Audit Committee dated 4.03.2026 and 25.03.2025 and the Board of Directors' resolution dated 04.03.2026 and numbered 28; in accordance with the provisions of the Turkish Commercial Code, the regulations of the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority, as well as Article 17/A of the Company's Articles of Association, it has been proposed to approve the execution of the Independent Audit and TSRS (Turkish Sustainability Reporting Standards) Assurance Engagement Agreements with Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. ("Ernst & Young"), in order to examine the financial statements and operations of the year 2026 and to carry out all necessary activities within the scope of the limited assurance engagement for sustainability for the reporting period of 2026.

The proposal was put to a vote and as a result of the voting, the abovementioned Proposals the Independent Audit and TSRS audit agreements was approved and accepted by a majority of a total of TL 2,428,955 NEGATIVE votes and TL 3,202,061,444 AFFIRMATIVE votes.

**12. In relation to Article 12 entitled "Submission to the approval of the General Assembly regarding the update of the Donation Policy established in accordance with the Corporate Governance Principles" of the Agenda;**

The Donation Policy prepared by the Company's Board of Directors in accordance with the Communiqué of the Capital Markets Board on the Determination and Implementation of Corporate Governance Principles, which had been made available for the review of our shareholders on the Company's website [www.ttyatirimciiliskileri.com.tr](http://www.ttyatirimciiliskileri.com.tr), on the Public Disclosure Platform, on the Central Securities Depository's Electronic General Assembly System, and in the documents distributed to the shareholders attending the meeting, as well as the proposal jointly submitted by the shareholders, the Ministry of Transport and Infrastructure of the Republic of Türkiye on behalf of the Ministry of Treasury and Finance of the Republic of Türkiye, and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund, were read by Ms. Mine Güçlü. It was seen in the proposal that the approval of the Board of Directors' resolution dated 13.03.2026 and numbered 31 regarding the proposal to update the Donation Policy was proposed.

As a result of the voting, the Donation Policy prepared by the Company's Board of Directors was approved and accepted by a majority of a total of TL 16,636,568 NEGATIVE votes and TL 3,187,853,831 AFFIRMATIVE votes.

**13. In relation to Article 13 item of the agenda, ‘Informing the General Assembly about the donations and grants made by the Company in 2025’**

Mücahit Aydın, The Chairman of the Meeting, took the floor and stated that this agenda item was for information purposes only and that no voting would be held.

Shareholders were informed that the total amount of donations and grants made in 2025 was TL 484,887,331.

**14. In relation to Article 14 entitled “Informing the general assembly about the guarantees, pledges and mortgages given by the Company in 2025 in favor of third parties, and about revenues or interests generated” of the Agenda;**

Mücahit Aydın as the Chairman of the Meeting informed the general assembly that this agenda Item is for informative purposes only and will not be voted upon and gave the word to Eren Öner, the Corporate Governance, Compliance & Sustainability Group Manager of the Company.

Eren Öner, mentioned that the information regarding the guarantees, pledges and mortgages provided by the Company to third parties or the derived income or interest thereof is available at footnote No: 24 of the 2025 consolidated financial statements which have been prepared in accordance with the CMB rules and publicly disclosed. In addition, he informed the Shareholders about the Company’s guarantee, pledge and mortgage (GPM) position as of 31 December 2025 is as follows:

<b>GPMs given on behalf of the Company (TL Thousand)</b>	<b>31 December 2025</b>
A. GPMs given on behalf of the Company’s legal personality	<b>24,631,985</b>
B. GPMs given in favor of subsidiaries included in full consolidation	<b>2,657,114</b>
C. GPMS given by the Company for the liabilities of 3rd parties in order to run ordinary course of business	-
<b>Total</b>	<b>27,289,099</b>

The Group acts as a guarantor in accordance with Article 128/1 of the Code of Obligations for the loans to be used by the distributor companies for the financing of the purchase of devices to be

purchased by the distributor companies and sold to the Group customers within the scope of committed campaigns. As of 31 December 2025, there is no guaranteed amount (31 December 2024: 80,309 thousand TL)

**15. In relation to Article 15 entitled “Informing the general assembly of the changes that have material impact on the management and the activities of the Company and its subsidiaries and that were realized within the previous fiscal year or being planned for the following fiscal year and of the reasons of such changes, pursuant to the Capital Markets Board Corporate Governance Principle No. 1.3.1 (b)” of the Agenda;**

Mücahit Aydın as the Chairman of the Meeting informed the general assembly that this agenda item is for informative purposes only and will not be voted upon and gave the word to Eren Öner, Corporate Governance, Compliance & Sustainability Group Manager of the Company.

Eren Öner;

**Türk Telekom Agreement for the Extension of the Term for the Provision of Electronic Communications Services:**

The authorisation of Türk Telekom has been extended until 28 February 2050 under the 'Agreement for the Extension of the Term for the Provision of Electronic Communications Services'. This contract has been signed between the Information and Communications Technology Authority and Türk Telekom regarding the extension of the Concession Agreement, which expires on 28 February 2026. The extension fee will be paid over a period of 10 years, starting in 2026, and will amount to 2.5 billion US dollars + VAT (3 billion US dollars including VAT). A significant investment commitment of 17 billion US dollars has been made, with the aim of fostering growth and development until 2050.

**GSM Licence Extension:**

The GSM licence agreement, which expired on 11 January 2026, has been extended until 30 April 2029. ICTA has determined the GSM licence extension fee to be 67.2 million euros, excluding VAT. The first instalment of the extension fee has been paid. (33.6 million euros first installment and 13.4 million euros VAT payment) The remaining amount will be paid in equal instalments over two years, and the GSM concession will be extended until 30 April 2029.

**5G:** TT Mobil has been awarded 10 MHz in the 700 MHz band and 120 MHz in the 3,5 GHz band in the 5G tender. The total cost of the frequency packages won in the tender is 1.094 billion US dollars (excluding VAT). The Mobile Electronic Communications Services Authorisation Certificate was issued to operators on 2 January 2026. Following the issuance of the new authorisation certificate, all authorisations will be consolidated under a single umbrella. This will take effect on 30 April 2029, the date on which the current authorisations expire, and will be extended until 31 December 2042. In order to extend existing authorisations, a renewal fee equivalent to 5% of gross sales must be paid, with effect from April 2029.

In addition, the public disclosures of material events made by the Company in compliance with relevant legislation are available at the Company's page under [www.kap.gov.tr](http://www.kap.gov.tr) and Company's web address of <https://www.ttyatirimciiliskileri.com.tr/en-us/announcements-disclosures/pages/regulatorydisclosures>.

**16. In relation to Article 16 entitled "Informing the general assembly of the transactions of the controlling shareholders, the board of directors members, the executives who are under administrative liability, their spouses and their relatives by blood and marriage up to the second degree that are performed within the year 2025 relating to make a material transaction which may cause conflict of interest for the Company or the Company's subsidiaries and/or to carry out works within or out of the scope of the Company's operations on their own behalf or on behalf of others or to be a unlimited partner to the companies operating in the same kind of fields of activity in accordance with the Communiqué of the Capital Markets Board No: II-17.1 pursuant to the Corporate Governance Principle No. 1.3.6" of the Agenda;**

Mücahit Aydın as the Chairman of the Meeting informed the general assembly that the following Agenda Item is for informative purposes only and will not be voted upon and gave the word Eren Öner, Corporate Governance, Compliance & Sustainability Group Manager of the Company;

Eren Öner informed the shareholders that no transaction has come to Company's attention which was performed by any of the controlling shareholders, Board Members, senior management, their spouses and their relatives by blood and marriage up to the second degree within the year 2025 relating to make a material transaction which may cause a conflict of interest for the Company or its subsidiaries, and/or to carry out works within or out of the scope of the Company's operations

on behalf or on behalf of others or to be an unlimited partner to the companies operating in the same kind of fields of activity .

**17. In relation to Article 17 entitled “Informing the general assembly regarding the “Remuneration Policy” for the board of directors members and the senior executives in accordance with the Capital Markets Board Corporate Governance Principle No:4.6.2” of the Agenda;**

Mücahit Aydın as the Chairman of the Meeting informed the general assembly that the following agenda item is for informative purposes only and will not be voted upon.

The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, jointly proposed that in accordance with obligatory Article 4.6.2 of the Communiqué on Corporate Governance Principles, the “Remuneration Policy” of the members of the board of directors and the senior management shall be deemed to have been read due to the fact that it has been published at the Company’s [www.ttyatirimciiliskileri.com.tr](http://www.ttyatirimciiliskileri.com.tr) website, the Public Disclosures Platform, the EGAS and sent to the examination of those shareholders physically attending the meeting.

The Chairman of the Meeting informed that the proposal will be added as a sub-agenda item.

The proposal was added to the EGAS as sub agenda item.

The proposal in relation to the “Remuneration Policy” being deemed to have been read was approved by a majority of a total of TL 138,980,169 NEGATIVE and TL 3,065,510,230 AFFIRMATIVE votes.

The Chairman of the Meeting asked for shareholders’ opinions regarding the “Remuneration Policy” determined for the Members of Board of Directors and the senior executives in accordance with the Corporate Governance Principles.

No comments have been provided.

**18. In relation to Article 18 entitled “Discussing and voting for authorizing the board of directors or person(s) designated by the board of directors for company acquisitions to be**

**made by the Company or its subsidiaries until the next ordinary general assembly meeting up to 125 million Euros which will be separately valid for each acquisition” of the Agenda;**

The joint proposal presented by the Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

Authorizing the board of directors or person(s) designated by the board of directors for Company acquisitions to be made by the Company or its subsidiaries until the next ordinary general assembly meeting up to 125 million Euro which will be separately valid for each acquisition was proposed.

The proposal was put to a vote.

As a result of voting, the authorization of the board of directors or person(s) designated by the board of directors in relation to company acquisitions to be made by the Company or its subsidiaries until the next general assembly meeting up to 125 million Euros to be separately valid for each acquisition was approved by a majority of affirmative votes of a total of TL 125 NEGATIVE and TL 3,204,490,274 AFFIRMATIVE votes.

**19. In relation to Article 19 entitled “Discussing and voting for authorizing the Board of Directors to establish special purpose vehicle(s) when required for above mentioned acquisitions” of the Agenda;**

The joint proposal presented by The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of the Türkiye Wealth Fund as shareholders, was read by Mine Güçlü.

The Proposal in relation to the authorization of the Board of Directors establishing special-purpose vehicle/s when necessary regarding acquisitions stated in the previous agenda item was proposed.

Such proposal was put to a vote.

As a result of voting, authorizing the Board of Directors in establishing special-purpose vehicle/s when necessary, by the Company and its subsidiaries regarding acquisitions until the next

general assembly meeting was approved by a majority of a total of TL 125 NEGATIVE and TL 3,204,490,274 AFFIRMATIVE votes.

**20. In relation to Article 20 entitled “Resolving on giving permission to the board of directors for performing the works mentioned under article 395 and 396 of Turkish Commercial Code” of the Agenda;**

The joint proposal presented by The Ministry of Transport and Infrastructure on behalf of the Ministry of Treasury and Finance, and Türkiye Varlık Fonu Yönetimi A.Ş. on behalf of Türkiye Wealth Fund, as shareholders, was read by Mine Güçlü.

It was proposed that the Board of Directors shall be permitted for performing the works mentioned under article 395 and 396 of TCC in accordance with the terms and conditions of the Concession Agreement signed by and between the Company and the Information Technologies and Communication Authority.

The proposal was put to a vote.

As a result of the voting, it was accepted by a majority of TL 23,640,219 NEGATIVE and TL 3,180,850,180 AFFIRMATIVE votes.

**21. In relation to Article 21 entitled “Comments and Closing” of the Agenda;**

The floor was opened to Comments and Closing.

Our shareholder Ünal Koçer took the floor and requested information regarding why dividends were not distributed. Our Deputy General Manager of Finance, Ömer Karademir, responded and provided information on why dividends were not distributed and on the company's significant investments.

Türk Telekom continues its operations with priorities focused on achieving its strategic objectives, maintaining a balance between liquidity and investment, making investment that will sustain its technological leadership, and strengthening its balance sheet. We reinvest the cash we generate into our business to support the Company's future growth.

As you know, the upcoming period includes, in addition to our annual capital expenditures as part of our growth-oriented strategy, Concession (Extension Agreement for the Provision of Electronic Communication Services) and 5G tender payments.

When making dividend decisions, the Company takes into account its debt repayment plans, 5G license payments and investments, as well as liquidity and investment requirements related to payments under the Extension Agreement for the Provision of Electronic Communication Services.

In the coming years, as in previous years, our Board of Directors will continue to consider the Company's debt repayment profile, as well as its cash and investment needs

The Vice Chairman of the Board of Directors, Ömer Fatih SAYAN took the floor and spoke of the works of Türk Telekom and the group companies as well as the success stories and future expectations of the Company in 2025 financial year and performed a thanks speech.

No additional opinion is announced.

Having discussed and resolved on all the agenda items, the general assembly meeting of Türk Telekomünikasyon A.Ş. for the year 2025 was concluded as of 11:55 a.m.

9 April 2026, Thursday 11:55 a.m.

These minutes have been written, read and signed at the meeting venue.

<b>MINISTRY REPRESENTATIVE</b>	<b>CHAIRMAN OF THE MEETING</b>	<b>VOTE COLLECTOR</b>	<b>SECRETARY</b>
Handan ÖZGÜR	Mücahit AYDIN	Mine GÜÇLÜ	Nuri DOĞRU
(Signature)	(Signature)	(Signature)	(Signature)