

TO THE SHARE HOLDERS OF TURKISH AIRLINES INC

The Board of Directors of our Incorporation hereby invites you to attend the Ordinary General Assembly of Shareholders to be held on 17th of April 2008 at 14:00 pm at the General Management Building located at Ataturk Airport, Bakirkoy Istanbul in order to discuss and vote for the Agenda indicated below.

According to the provision of the Capital Market Board's Decree temporary article 6 and the Article 4th of the General Letter Number 294, dated 30/01/2008 of Central Registry Agency Inc, shareholder who has not completed the registry procedures will not be able to attend the General Assembly.

We hereby request you to honor the meeting. It is the legal necessity that each shareholder must submit Blokage Letter given by the Central Registry Agency Inc. to Investor Relations Department located at the General Management Building at least seven (7) days before the scheduled General Assembly Meeting date in order to receive an Attendance Certificate.

In accordance with the provisions of the Capital Market Board's Decree No:8 of Series IV dated March 9th, 1994 any shareholder can be represented by anyone who is holding the below Proxy which has been fully completed, issued and signed by the shareholder.

**TURKISH AIRLINES INC
THE BOARD OF DIRECTORS**

A G E N D A

1. Opening statement and appointment of the Board of Assembly.
2. Giving authority to the Board of Assembly to sign the Minutes of Meeting.
3. Reading and discussing Board of Director's and Auditor's reports for 2007.
4. Voting for the acceptance of 2007 Financial Results.
5. Voting for the release of the Board of Directors and Auditors on Financial and Operational activities of 2007.
6. Voting for not distributing dividend payment and applying net profit to the previous year's losses; applying the balance left to the previous losses that are related to the first time adjusted based on the inflation principal which are in the order of legal reserves, Share Premium, Special Funds and share holder's equity items.
7. Informing the share holders that no donation has been made in 2007.
8. Informing the share holders on the legal action that is continuing in USA regarding to the violation of competition law.
9. Informing share holders on Disclosure Policy and Ethic Policy of the Incorporation
10. Determination by the `A` group share holders candidate members for Board of Director and Auditor position for 2 of each.
11. Selection of Board of Directors.
12. Selection of Auditors.
13. Voting on the salary of Board of Directors and Auditors.
14. Recommendations and closing statements.