

To the Share Holders of Turkish Airlines

The Board of Directors of our Incorporation hereby invites you to attend the Extraordinary General Assembly of Shareholders to be held on 22th of January 2009 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 (CMB) 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
The Board of Directors***

Agenda

- Opening statement and appointment of the Board of Assembly.
- Giving authority to the Board of Assembly to sign the Minutes of Meeting. Reading.
- Voting for the acceptance of revised Article 6 of Articles of Associations and including Provisional Article 3 which has been revised according to the approval of CMB and The Republic of Turkey, Ministry of Industry and Trade.
- Closing.