

Important Notice: This form is translated into English solely for informational purposes. The form must be completed as the Turkish version or translated into Turkish by a certified Notary. We, therefore, advise you to contact your proxy in Turkey. You can find the Turkish original version on our website.

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 4th of May 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 Decree No:8 of Series IV dated March 9th, 1994 any shareholder can be represented by anyone who is holding the **Proxy** which has been fully completed, issued and signed by the shareholder.

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 2008.
4. Voting for the acceptance of 2008 Financial Results.
5. Voting for the release of the Board of Directors and Auditors on Financial and Operational activities of 2008.
6. Voting for distribution of dividend payment (Attached Table) and applying the adjusted based on the inflation principal in legal reserve to the share holder's equity.
7. Voting for the Independent Audit Institution which is selected by the Board of Directors in accordance with the Article 14 of the Capital Market Board's Rules.
8. Informing the share holders that no donation has been made in 2008.
9. Determination by the `A` group share holders of candidates 2 of each for the Board and Audit.
10. Selection of Board of Directors.
11. Selection of Auditors.
12. Voting on the salary of Board of Directors and Auditors.
13. Recommendations and closing statements.