

**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.**

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## **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 20th of April 2010 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 Marth 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.

## **AGENDA**

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 2009.
4. Voting for the acceptance of 2009 Financial Results.
5. Voting for the release of the Board of Directors and Auditors on Financial and Operational activities of 2009.
6. Voting for the distribution of dividend payment of 2009.
7. Voting for the acceptance of the changes in Article 3., 6., 25., 26., 36. of Turkish Airlines Articles of Association. (ATTACHMENT 1)
8. In compliance with the Capital Market Board's decision dated 09.09.2009, No:28/780, informing the share holders regarding the collateral, pledge, mortgage, revenue and benefits given in favor of third parties.
9. Informing the share holders regarding the donations made in 2009.
10. Voting for the acceptance of Mr. Turan Erol to be a Board Member and Mr. Hamdi Topçu to represent Group C shares and to be the Chairman Of the Board.
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.