

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 8th of April 2010 at 14:30 pm at the General Management Building located at Ataturk Airport, Bakirkoy Istanbul in order to discuss and vote for the Agenda indicated below.

Our shareholders, whose shares have been registered as per the Central Registry Agency(CRA) regulations, will be entitled to attend the General Assembly Meeting with the entrance cards which will be issued by our IR Department located above address, upon registering their names in the General Assembly Blokage List. Shareholders who do not register themselves in the CRA Blokage List are, by law, not permitted to attend the Meeting. Our shareholders who have not dematerialized their shares will not be entitled to exercise their shareholder rights, as they will not be entitled to attend the General Assembly Meetings until they get their shares dematerialized, as per the Capital Markets Regulation, Provisional Article 6. Requests submitted by shareholders, who have not dematerialized their shares, to attend the General Assembly Meeting can only be fulfilled after the dematerialization of their shares. Shareholders can obtain all relevant information regarding to the dematerialization procedures from our IR Department located above address.

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 attached Proxy which has been fully completed, issued, notarized 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 2010.
4. Voting for the acceptance of 2010 Financial Results.
5. Voting for the release of the Board of Directors and Auditors on Financial and Operational activities of 2010.
6. Voting for the distribution of dividend payment of 2010.
7. Informing the share holders regarding the donations made in 2010.
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. Selection of Board of Directors
10. Selection of Auditors.
11. Voting on the salary of Board of Directors and Auditors.
12. Recommendations and closing statements.