

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 7th of May 2012 at 10:00am 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, 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, whose shares have been registered can attend the General Assembly Meeting by showing a photo Identification Card.

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, discussing and approving the summary of the Board of Director's, Auditor's and Independent Audit Firm reports relating to fiscal year 2011.
4. Voting for the acceptance of the Financial Results relating to fiscal year 2011.
5. Voting for the release of the Board of Directors and Auditors on Financial and Operational activities relating to fiscal year 2011.
6. Voting on the proposal of the Board of Directors in respect of not to distribute any profit regarding the loss relating to fiscal year 2011, according to legal books.
7. 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.
8. According to the Capital Markets Board communiqué regarding "External Independent Audit", approving the selection of the Independent Audit Firm by the Board of Directors.
9. Approving The Donation Policy of the Company, in compliance with the Corporate Governance Guidelines.
10. Informing the share holders regarding the donations made within the fiscal year 2011.
11. Selection of Auditors.
12. Informing the share holders on the Remuneration Policy of the Board Members and top manager, in compliance with the Corporate Governance Guidelines,
13. Voting on the salary of Board of Directors and Auditors.
14. Recommendations and closing statements.