

TURKISH AIRLINES, INC.
ADDITIONAL DISCLOSURES PURSUANT TO THE REGULATIONS OF
THE CAPITAL MARKET BOARD OF TURKEY

The information below is the additional disclosure which must be done pursuant to the “Communiqué Concerning the Establishment and Implementation of the Corporate Governance Principles”, (II-17.1) of the Capital Market Board.

1. Shareholding Structure and Voting Rights :

The paid-in share capital of the Incorporation consists of 137.999.999.999 Group A shares and 1 Group C share, each with the nominal value of 1 Kuruş. All shares are registered. According to the Article 10 and Article 21 of the Articles of Association of the Company; Group A shares traded at the stock market (free float) and Group C shares hold privileged voting rights regarding the nomination of the Board of Directors and Auditor Candidates.

Voting rights of our shareholders are as follows:

Shareholder	Amount of Nominal Shares (TL)	Ownership (%)	Amount of Shares (#)	Rate of Voting Right (%)
The Republic of Turkey Prime Ministry Privatization Administration (Group A)	677,884,849	49.12	67,788,484,857	49.12
The Republic of Turkey Prime Ministry Privatization Administration (Group C)	0.01		1	
Open for Public (Group A)	702,115,151	50.88	70,211,515,142	50.88
TOTAL	1,380,000,000	100.00	138,000,000,000	100.00

2. Information Regarding Changes in the Management and Operations that would have a Significant Impact on the Corporate Activities of our Incorporation and our Subsidiaries:

Major changes in the Board of Directors of our Incorporation through the year 2015 are stated below. These changes did not have a significant effect on the Corporate activities of our Incorporation and our subsidiaries in 2015.

Mr. Mehmet İlker Aycı has been appointed as the Chairman of the Board, representing Group C shares, Mr. Temel Kotil as the Vice Chairman of the Board, Mr. Mecit Eş, Mr. Mehmet Büyükekşi, Mr. İsmail Gerçek and Mr. Ogün Şanlıer as the Members of the Board and Ms. Arzu Akalın, Mr. İsmail Cenk Dilberoğlu and Mr. Muzaffer Akpınar as the Independent Members of the Board in the 2015 General Assembly.

As of 08.12.2015, Board Member İsmail Cenk Dilberoğlu has been appointed as the Member of the Executive Committee by the Board of Directors replacing Executive Committee member İsmail Gerçek. The Incorporation has decided for Board Member Ogün Şanlıer to serve as an Independent Board Member until the approval of the closest General Assembly and has appointed him as the Chairman of the Early Identification of Risks Committee and the Member of the Audit Committee.

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3. Election of the Board of Directors:

There is no election of Board of Directors in the 2016 General Assembly Agenda

4. Information Regarding the Requests of the Shareholders for Inclusion of additional items to the Meeting Agenda:

Investor Relations Department of our Incorporation has not received any written requests from shareholders regarding the inclusion of any additional items to the agenda of the Annual General Meeting related to the fiscal year 2015.

5. Amendments to the Articles of Association:

None.