



BoD DECISION ON THE BELARUSIAN TELECOMMUNICATION NETWORK

Subject: Statement made pursuant to Circular VIII, No: 39 of the Capital Markets Board.

Istanbul Stock Exchange

ISTANBUL

Special Subjects:

On March 5, 2008, Turkcell announced that, as part of its efforts to evaluate investment opportunities in the region, it was conducting studies in Belarus. However, at that time no definitive decision had been taken regarding these studies.

Turkcell's Board of Directors, convened on April 10, 2008, has decided to conduct the necessary studies to submit a proposal directly, or through one of its subsidiaries, to the shareholders of the Belarusian Telecommunication Network ("BeST"), based in the Republic of Belarus, to purchase the majority of shares of the Company.

We hereby confirm that the above-mentioned explanations are furnished as per the provisions of the Communiqué Serial no VIII/39, that they reflect all information we have gathered so far, that they are in accordance with our corporate documents, that we have used all endeavors to collect the complete and true related information and that we assume the responsibility for this disclosure.

TURKCELL ILETISIM HIZMETLERI A.S.

Ferda Atabek
Investor Relations
11.04.2008, 09:00

Koray Ozturkler
Chief Corporate Affairs Officer
11.04.2008, 09:00

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