



May 27, 2010

**ANNOUNCEMENT REGARDING THE APPOINTMENT OF AUDIT AND
CORPORATE GOVERNANCE COMMITTEE MEMBERS**

Subject: Statement made pursuant to Circular VIII, No:54 of the Capital Markets
Board

Istanbul Stock Exchange

ISTANBUL

Special Subjects:

At the Board of Directors meeting on May 27, 2010, within the context of Turkcell's Corporate Governance Principles and applicable regulations, it was decided that Mr. Colin J. Williams and Mr. Alexey Khudyakov will continue their Audit Committee memberships and that Mr. Colin J. Williams will continue as Chairman of the Audit Committee.

At the same meeting, it was decided that Mr. Colin J Williams, Ms. Karin B. Eliasson, Mr. Mehmet Bülent Ergin and Mr. Oleg A. Malis are appointed as Corporate Governance Committee members of the Company and that Mr. Colin J. Williams will serve as Chairman of the Corporate Governance Committee.

TURKCELL İLETİSİM HİZMETLERİ A.Ş.

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