

NETAŞ PUBLIC DISCLOSURE POLICY

Purpose

The principal objective of the Public Disclosure Policy of Netaş Telekomünikasyon A.Ş. (Company) is; to share information within the framework of the Turkish Commercial Code, Capital Markets Law and relevant legislation and the Istanbul Stock Exchange regulations, excluding information constituting trade secrets of the Company, in a manner which is fair, timely, accurate, comprehensible, complete and easily accessible at low cost, prepared to help individuals and institutions using such information in their decision-making, so as to achieve an effective and transparent communication.

Authority and Responsibility

Netaş Public Disclosure Policy was issued and put into effect by the Board of Directors and has been made available for the information of the public at the website of the Company (www.netas.com.tr) under the Corporate Governance section.

The review, implementation and enhancement of the Public Disclosure Policy are the responsibility of the Shareholder Relations Department, operating under the supervision of the Board of Directors.

Public Disclosure Methods and Instruments

Material Event Disclosures

Adhering to the Capital Markets Law, material events which can affect the value of capital market instruments and influence the investment decisions of investors are immediately disclosed to the public in an accurate, complete and comprehensible way within the scope of the Public Disclosure Policy of Netaş. Public Disclosures are made available to shareholders and investors on the Public Disclosure Platform (KAP) and the website of the Company. Developments and changes related to previous material events disclosures are followed and updated by subsequent public disclosures.

In case of the existence of news or rumors about the Company appearing in press and media channels originating from individuals who are not authorized to represent the Company, the effects of such cases on the investment decisions of investors and on the capital market instruments will be evaluated and public announcements will be made if deemed necessary.

If the Company's capital market instruments traded on the Istanbul Stock Exchange experience unusual trade volumes and price fluctuations which cannot be explained by ordinary market conditions, then upon demand of the relevant exchange, a public announcement will be made to declare as to whether there is any material event which has not been disclosed, and if there is any, such event will be immediately disclosed.

The Shareholder Relations Department coordinates the disclosure of material events through officially appointed individuals.

Interim Period and Annual Financial Statements and Yearly Activity Reports
In addition to disclosure means stipulated in legislation the Company website is also used to publicly disclose information such as financial statements, annual reports, independent audit reports and shareholders meeting announcements. Investor and analyst meetings are also held to inform the public.

Financial statements and their footnotes prepared in accordance with International Financial Reporting Standards (IFRS) are presented to the Audit Committee for a conformity review, in line with capital markets legislation, and then approved by the Board of Directors and are independently audited on legally required periods for public release before submission to the Istanbul Stock Exchange and disclosure on the Public Disclosure Platform (KAP). Annual reports are prepared in line with capital markets legislation and are presented to the public and shareholders together with the financial statements, after approval by the Board of Directors and prior to the Annual Shareholders Meeting observing the timeframes set-out in the legislation. Printed copies of annual reports are kept at the company headquarters for shareholders and investors.

Announcements made through Daily Newspapers and the Turkish Commercial Registry Gazette

Annual Shareholders Meeting related invitations, power of attorney samples, agenda for the meeting, profit distribution proposals, Annual Shareholder Meeting Decisions, amendments to the articles of association and matters that are subject to registration and announcements are publicly announced through daily newspapers and the Turkish Commercial Registry Gazette, in line with capital markets legislation and the provisions of the articles of association. They are also published on the website of the Company.

The Company's Website

The company's corporate website (www.netas.com.tr) is used to inform the public effectively and is constantly updated to ensure easy and low cost access to past and present information. Emphasis is put on a streamlined web design that allows easy access to a wealth of information.

Media and Information Distribution Channels

In cases where press announcements are deemed to be necessary, they can only be made by the Chairman of the Board, the General Manager or by individuals authorized by them ensuring the protection of inside information which has not been disclosed to the public yet.

Press releases can be distributed through news agencies like Reuters and Bloomberg, and are posted on the Company's corporate website.

The Company's goals and expectations can be shared with the public if deemed necessary. Forward-looking predictions and assertions will be based on reasonable assumptions and forecasts and are open to revision if unexpected developments or risks arise.

Telecommunication tools like e-mail, telephone, fax

Questions posed by shareholders, investors and other interested parties through e-mail, telephone, fax and other telecommunication tools are answered by the Shareholder Relations Department, without disclosing trade secrets or confidential information.

Briefings, information sessions for shareholders

When deemed necessary, shareholders, investors and other parties are briefed through meetings and conferences. Information related to these meetings is also posted on the website to ensure a healthy flow of information.

Identification of Individuals who have Administrative Responsibility and Protection of Inside

Information

Members of the Board of Directors, Auditors, Board of Directors Committee Members, and individuals whose duties give them regular direct or indirect access to the Company's inside information and whose decisions have a direct impact on the future course of the Company constitute a list of those having access to insider information. This list is updated regularly and posted on the company's website.

Netaş employees are prohibited from disclosing any inside information to third parties. The Company informs employees about insider trading prohibition and potential personal liability.

Postponement of Public Announcements

The Company has the right to postpone the disclosure of inside information to protect its legitimate interests, as stated in Article 15 of the Capital Markets Board's Communique on Material Event Disclosures. In such a case, the Company can take all the precautions needed to ensure the confidentiality of its information, as stated in the Capital Markets Board legislation.

Amendments

to the Public Disclosure Policy of Netaş will be declared to the public through the Company's website.