

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 24th of April 2007 at 14:00 hours at the General Management Building located at Ataturk Airport, Bakirkoy Istanbul in order to discuss and vote for the Agenda indicated below.

We hereby request you to honor the meeting. Each shareholder must submit their share certificates to the General Secretariat of our Incorporation at least seven (7) days before the scheduled General Assembly Meeting date in order to receive an Attendance Certificate.

In accordance with the provisions of the Capital Market Board's Decree No. 8 of Series IV dated March 09th, 1994 any shareholder can be represented by anyone who is holding the below Proxy which has been fully completed, issued and signed by the share holder .

TÜRK HAVA YOLLARI A.O.
THE BOARD OF DIRECTORS

A G E N D A

- 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 and discussing Board of Directors' and Auditors' reports for 2006
- 4) Voting for the acceptance of 2006 financial results
- 5) Voting for the release of the Board of Directors and Auditors on financial and operational activities of 2006
- 6) Voting for not distributing dividend payment and applying net profit to previous year's losses.
- 7) Voting for the acceptance of Independent Auditing Firm.
- 8) Informing the share holders about the dividend payment policy as of 2007 and for the following years.
- 9) Informing the share holders that no donation has been made in 2006
- 10) Voting to accept as of January 1, 2007 the IFRS accounting standards to be accepted instead of Capital Board Commissions' rule of Seri XI, No. 25
- 11) Selection of Board of Directors and Auditors
- 12) Voting on the salary of Board of Directors and Auditors
- 13) Recommendations and closing statement.