Edgar Filing: TURKCELL ILETISIM HIZMETLERI A S - Form 6-K

TURKCELL ILETISIM HIZMETLERI A S

Form 6-K April 19, 2018

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16 UNDER

THE SECURITIES EXCHANGE ACT OF 1934

Report on Form 6-K dated April 19, 2018 Commission File Number: 001-15092

TURKCELL ILETISIM HIZMETLERI A.S.

(Translation of registrant's name in English)

Aydınevler Mahallesi İnönü Caddesi No:20 Küçükyalı Ofispark 34854 Maltepe Istanbul, Turkey

(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes No

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

Enclosure: A press release dated April 18, 2018, regarding the Board Committees.

Edgar Filing: TURKCELL ILETISIM HIZMETLERI A S - Form 6-K

Istanbul, April 18, 2018

Announcement Regarding the Board Committees

Our Company's Board of Directors resolved the following with respect to committees established in accordance with Capital Markets Board's Corporate Governance Communiqué No: II-17.1:

The Audit Committee to be composed of Ahmet Akça, Atilla Koç and Mehmet Hilmi Güler, and Ahmet Akça to be appointed as the Chairman;

The Early Detection of Risk Committee to be composed of Mehmet Hilmi Güler, Bekir Pakdemirli and Hasan Tuvan Yalım, and Mehmet Hilmi Güler to be appointed as the Chairman;

The Corporate Governance Committee to be composed of Mehmet Hilmi Güler, Bekir Pakdemirli, Ingrid Maria Stenmark, Zeynel Korhan Bilek, Director of Investor Relations and Mergers & Acquisitions Department, and Emre Alpman, Corporate Governance & Anti-Corruption Program Officer, and Mehmet Hilmi Güler to be appointed as the Chairman;

The Compensation Committee to be composed of Atilla Koç, Mehmet Hilmi Güler and Mustafa Kıral, and Atilla Koç to be appointed as the Chairman;

The Candidate Nomination Committee to be composed of Ahmet Akça, Mehmet Hilmi Güler, Atilla Koç and Bekir Pakdemirli, and Ahmet Akça to be appointed as the Chairman.

For inquiries:

Turkcell Investor Relations investor.relations@turkcell.com.tr

Tel: + 90 212 313 1888

Edgar Filing: TURKCELL ILETISIM HIZMETLERI A S - Form 6-K

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Turkcell Iletisim Hizmetleri A.S. has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

TURKCELL ILETISIM HIZMETLERI A.S.

Date: April 19, 2018 By: /s/ Zeynel Korhan Bilek

Name: Zeynel Korhan Bilek

Title: Investor Relations and Mergers & Acquisition Director

TURKCELL ILETISIM HIZMETLERI

A.S.

Date: April 19, 2018 By: /s/Bulent Aksu

Name: Bulent Aksu

Title: Finance Executive Vice President