

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

TURKCELL ILETISIM HIZMETLERI A S
Form 6-K
April 30, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 or 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

Report on Form 6-K dated April 30, 2004

TURKCELL ILETISIM HIZMETLERI A.S.

Turkcell Plaza
Mesrutiyet Caddesi No.153
34430 Tepebasi
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:

Enclosures: Press release dated April 20, 2004 - Turkcell announces final
settlement of securities class action lawsuit
Press release dated April 26, 2004 - Turkcell will recommend 20%
dividend distribution at the Annual General Meeting
Press release dated April 29, 2004 - Turkcell expands subscriber

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

base to 19.7 million in the first quarter

Statement made to Capital Markets Board dated April 13, 2004 -
Turkcell will not bid for Pakistan GSM license
Statement made to Capital Markets Board dated April 22, 2004 -
Turkcell's shareholder increases shares in circulation by
1%-point
Statement made to Capital Markets Board dated April 28, 2004 -
Turkcell established a holding company for GSM operations abroad
Statement made to Capital Markets Board dated April 28, 2004 -
Turkcell board member resigns due to active role in Iran &
Ukraine investments

[TURKCELL LOGO]

FOR IMMEDIATE RELEASE

TURKCELL ANNOUNCES FINAL SETTLEMENT OF SECURITIES CLASS ACTION LAWSUIT

Istanbul, Turkey: April 20, 2004 - Turkcell (NYSE: TKC, ISE: TCELL), the leading provider of mobile communications in Turkey, announced today that a federal judge has approved the settlement of the consolidated securities class action lawsuit filed against the Company and several of its past and present officers and directors in the U.S. District Court for the Southern District of New York. Under the terms of the settlement, all claims against the Company have now been dismissed without admission of liability or wrongdoing. The shareholder class is receiving a cash payment of \$19.2 million.

This purported class action lawsuit was initiated in the United States District Court for the Southern District of New York against Turkcell and two of its past and present officers and directors on November 22, 2000.

Although, Turkcell management believes that plaintiff's claims are without merit, the company is pleased to put the uncertainty and expense of the class action litigation behind and believe that the decision to settle is in the best interest of our shareholders.

www.turkcell.com.tr

About Turkcell

Turkcell is the leading GSM operator in Turkey with 19 million postpaid and prepaid customers as of December 31, 2003. Turkcell had revenues of US\$1,839.4 million during the nine month period ended September 30, 2003. Turkcell provides high-quality wireless telephone services throughout Turkey and has coverage of 100% of the towns with more than 10,000 inhabitants. Turkcell provides roaming with 352 operators in 141 countries as of September 30, 2003. At the end of 1999, Turkcell became the first GSM operator in Turkey to be awarded the prestigious ISO 9001 certificate for the quality of its service. Turkcell is the only NYSE listed company in Turkey. Turkcell has interests in international GSM operations in Azerbaijan, Georgia, Kazakhstan, Moldova and Northern Cyprus, which have a total of 2.4 million subscribers as of December 31, 2003.

For further information please contact:

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

Contact:

Turkcell:
Investors:

Koray Ozturkler, Investor Relations
Tel: +90 212 313 1500
Email: koray.ozturkler@turkcell.com.tr

Murat Borekci, Investor Relations
Tel: + 90 212 313 1503
Email: murat.borekci@turkcell.com.tr
investor.relations@turkcell.com.tr

Media:

Nazli Candan, Corporate Communications
Tel: + 90 212 313 2310
Email: nazli.candan@turkcell.com.tr
or
Bahar Erbeni, Corporate Communications
Tel: + 90-212/313-2309
Email: bahar.erbeni@turkcell.com.tr

Citigate Dewe Rogerson
Europe:

Kate Delahunty
Tel: +44-20/7282-2934
Email: kate.delahunty@citigatedr.co.uk

Toby Moore
Tel:+44-20/7282-2999
Email: toby.moore@citigatedr.co.uk
or

United States:

Victoria Hofstad/Jessica Wolpert
Tel: +1-201-499-3500
Email: victoria.hofstad@citigatefi.com
jessica.wolpert@citigatefi.com

[TURKCELL logo]

FOR IMMEDIATE RELEASE

TURKCELL WILL RECOMMEND 20% DIVIDEND DISTRIBUTION AT THE
ANNUAL GENERAL MEETING

Istanbul, Turkey: April 26, 2004 - Turkcell (NYSE: TKC, ISE: TCELL), the leading provider of mobile communications in Turkey, announced today that the Turkcell Board of Directors has decided to recommend a 20% dividend distribution, from its 2003 distributable net income, to its shareholders. The proposed dividend will be in the form of a 50% cash and 50% share distribution. The gross distributable dividend after legal reserves amounts to TL236,317 billion (US\$170.2 million*). Accordingly, the total gross cash dividend of TL118,159 billion (US\$85.1 million*) will be distributed to its shareholders, representing a cash dividend of TL236 (USc 0.02*) per ordinary share and approximately TL590,000 (USc42.5*) per ADR. Turkcell shareholders could be subject to a withholding tax deduction, of up to 10%, from the gross dividend depending on the applicable tax regulations. The stock dividend will be 23.6% per share.

Previously, Turkcell was not legally eligible to distribute dividends under Turkish regulations because of its accumulated balance sheet loss under Turkish Accounting Standards. However, new Turkish Accounting Standards and Turkcell's 2003 net profit has enabled Turkcell to distribute a dividend. Accordingly, Turkcell will be able to distribute a dividend following the approval of its shareholders at its Annual General Meeting.

* Based on Turkish Central Bank's TL/US\$ exchange rate of TL1,388,620 dated April 22, 2004.

www.turkcell.com.tr

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

About Turkcell

Turkcell is the leading GSM operator in Turkey with 19 million postpaid and prepaid customers as of December 31, 2003. Turkcell had revenues of US\$2,219 million during the nine month period ended December 31, 2003. Turkcell provides high-quality wireless telephone services throughout Turkey and has coverage of 100% of the towns with more than 10,000 inhabitants. Turkcell provides roaming with 373 operators in 154 countries as of December 31, 2003. At the end of 1999, Turkcell became the first GSM operator in Turkey to be awarded the prestigious ISO 9001 certificate for the quality of its service. Turkcell is the only NYSE listed company in Turkey. Turkcell has interests in international GSM operations in Azerbaijan, Georgia, Kazakhstan, Moldova and Northern Cyprus, which have a total of 2.4 million subscribers as of December 31, 2003.

For further information please contact:

Contact:

Turkcell:
Investors:

Koray Ozturkler, Investor Relations
Tel: +90 212 313 1500
Email: koray.ozturkler@turkcell.com.tr

Murat Borekci, Investor Relations
Tel: + 90 212 313 1503
Email: murat.borekci@turkcell.com.tr
investor.relations@turkcell.com.tr

Media:

Nazli Candan, Corporate Communications
Tel: + 90 212 313 2310
Email: nazli.candan@turkcell.com.tr
or
Bahar Erbenegi, Corporate Communications
Tel: + 90-212/313-2309
Email: bahar.erbenegi@turkcell.com.tr

Citigate Dewe Rogerson
Europe:

Kate Delahunty
Tel: +44-20/7282-2934
Email: kate.delahunty@citigatedr.co.uk

Toby Moore
Tel:+44-20/7282-2999
Email: toby.moore@citigatedr.co.uk
or

United States:

Victoria Hofstad/Jessica Wolpert
Tel: +1-201-499-3500
Email: victoria.hofstad@citigatefi.com
jessica.wolpert@citigatefi.com

[TURKCELL logo]

FOR IMMEDIATE RELEASE

TURKCELL EXPANDS SUBSCRIBER BASE TO 19.7 MILLION IN THE FIRST
QUARTER

Istanbul, Turkey: April 29, 2004 - Turkcell (NYSE: TKC, ISE: TCELL), the leading provider of mobile communications in Turkey, announced today that its subscriber

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

base expanded to 19.7 million as of March 31, 2004 from 19.0 million as of December 31, 2003, an increase of 3.6%.

In the first quarter of 2004, Turkcell's number of postpaid subscribers climbed to 4.9 million and the number of prepaid subscribers reached 14.8 million. Turkcell's net new additions totaled 677,948 by an increase of 15% compared to 588,687 in the first quarter of 2003. New gross subscribers acquired in the first quarter of 2004 consisted of 15% postpaid and 85% prepaid, which changed in favor of postpaid subscribers from 11% in the fourth quarter.

Mr. Muzaffer Akpınar, CEO, stated, "Turkcell's success in attracting new subscribers continued in the first quarter of 2004. The growth in the first quarter of 2004 was in line with our expectations, which was better than the first quarter of 2003. Considering Turkcell's Customer Relationship Management, churn prevention efforts coupled with the market conditions and favorable macroeconomic developments, we have a positive outlook for 2004."

www.turkcell.com.tr

About Turkcell

Turkcell is the leading GSM operator in Turkey with 19 million postpaid and prepaid customers as of December 31, 2003. Turkcell had revenues of US\$2,219 million during the nine month period ended December 31, 2003. Turkcell provides high-quality wireless telephone services throughout Turkey and has coverage of 100% of the towns with more than 10,000 inhabitants. Turkcell provides roaming with 373 operators in 154 countries as of December 31, 2003. At the end of 1999, Turkcell became the first GSM operator in Turkey to be awarded the prestigious ISO 9001 certificate for the quality of its service. Turkcell is the only NYSE listed company in Turkey. Turkcell has interests in international GSM operations in Azerbaijan, Georgia, Kazakhstan, Moldova and Northern Cyprus, which have a total of 2.4 million subscribers as of December 31, 2003.

For further information please contact:

Contact:

Turkcell:
Investors:

Koray Ozturkler, Investor Relations
Tel: +90 212 313 1500
Email: koray.ozturkler@turkcell.com.tr

Murat Borekci, Investor Relations
Tel: + 90 212 313 1503
Email: murat.borekci@turkcell.com.tr
investor.relations@turkcell.com.tr

Media:

Nazli Candan, Corporate Communications

Citigate Dewe Rogerson
Europe:

Kate Delahunty
Tel: +44-20/7282-2934
Email: kate.delahunty@citigatedr.co.uk

Toby Moore
Tel:+44-20/7282-2999
Email: toby.moore@citigatedr.co.uk
or

United States:

Victoria Hofstad/Jessica Wolpert

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

Tel: + 90 212 313 2310
Email: nazli.candan@turkcell.com.tr
or
Bahar Erbenği, Corporate Communications
Tel: + 90-212/313-2309
Email: bahar.erbenği@turkcell.com.tr

Tel: +1-201-499-3500
Email: victoria.hofstad@citigatefi.com
jessica.wolpert@citigatefi.com

[TURKCELL logo]

TURKCELL WILL NOT BID FOR PAKISTAN GSM LICENSE

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

Istanbul Stock Exchange

ISTANBUL

Special Subjects:

In previous announcements, Turkcell stated its interest in GSM license tenders abroad and in this context its interest in the Pakistan GSM license tender. After the evaluation process Turkcell decided not to participate in the tender.

We hereby confirm that the above-mentioned explanations are furnished as per the provisions of the Communique 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 endeavours to collect the complete and true related information and that we assume the responsibility for this disclosure.

TURKCELL ILETISIM HIZMETLERI A.S.

Koray Ozturkler	Nihat Narin
Investor Relations	Investor Relations
13.04.2004, 17:30	13.04.2004, 17:30

For further information please e-mail to investor.relations@turkcell.com.tr

or call Turkcell Investor Relations (+ 90 212 313 1888)

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

[TURKCELL logo]

TURKCELL'S SHAREHOLDER INCREASES SHARES IN CIRCULATION BY
1%-POINT

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

Istanbul Stock Exchange

ISTANBUL

Special Subjects:

Turkcell's shareholder MV Investments N.V. requested its share certificates making up 1% of Turkcell's outstanding shares to be endorsed in blank. Accordingly, Turkcell Board of Directors issued a resolution enabling the circulation of these shares.

In addition, MV Investments N.V. stated that its 1% share requested to be endorsed in blank is not for immediate sale and will be used in its future financial transactions.

We hereby confirm that the above-mentioned explanations are furnished as per the provisions of the Communique 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 endeavours to collect the complete and true related information and that we assume the responsibility for this disclosure.

TURKCELL ILETISIM HIZMETLERI A.S.

Koray Ozturkler	Nihat Narin
Investor Relations	Investor Relations
22.04.2004, 09:00	22.04.2004, 09:00

For further information please e-mail to investor.relations@turkcell.com.tr

or call Turkcell Investor Relations (+ 90 212 313 1888)

[TURKCELL logo]

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

TURKCELL ESTABLISHED A HOLDING COMPANY FOR GSM OPERATIONS
ABROAD

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

Istanbul Stock Exchange

ISTANBUL

Special Subjects:

Previously, Turkcell announced that it will participate, with 99.9% shareholding, in the company to be incorporated in Turkey for the GSM operations abroad with a capital amount of Turkish Lira equivalent to US\$50 million and with the trade name of "Turktell Uluslararası Yatırım Holding Anonim Şirketi" (the trade name translates to Turktell International Investment Holding).

Turktell Uluslararası Yatırım Holding Anonim Şirketi has been established with TL66 trillion capital.

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 endeavours to collect the complete and true related information and that we assume the responsibility for this disclosure.

TURKCELL ILETISIM HIZMETLERI A.S.

Koray Ozturkler	Ekrem Tokay
Investor Relations	Chief Financial Officer
28.04.2004, 09:30	28.04.2004, 09:30

For further information please e-mail to investor.relations@turkcell.com.tr

or call Turkcell Investor Relations (+ 90 212 313 1888)

[TURKCELL logo]

TURKCELL BOARD MEMBER RESIGNS DUE TO ACTIVE ROLE IN
IRAN & UKRAINE INVESTMENTS

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

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

Istanbul Stock Exchange

ISTANBUL

Special Subjects:

Turkcell Board Member, Ersin Pamuksuzer, resigned from his duty as of April 28, 2004. Ersin Pamuksuzer stated his active role as Board Member in Turkcell's Iran and Ukraine investments as the reason for his resignation.

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 endeavours to collect the complete and true related information and that we assume the responsibility for this disclosure.

TURKCELL ILETISIM HIZMETLERI A.S.

Koray Ozturkler	Serkan Okandan
Investor Relations	Financial Control and Reporting
28.04.2004, 13:15	28.04.2004, 13:15

For further information please e-mail to investor.relations@turkcell.com.tr

or call Turkcell Investor Relations (+ 90 212 313 1888)

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 30, 2004

By: /s/ Muzaffer Akpinar

Name: Muzaffer Akpinar
Title: Chief Executive Officer