QNB FİNANSBANK A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Information within the cope of the Capital Markets Board's Corporate Governance Communiqué (II-17.1)
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	28.08.2024
General Assembly Date	01.10.2024
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	30.09.2024
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Esentepe Mahallesi Büyükdere Caddesi Kristal Kule Binası No:215 Şişli İstanbul

Agenda Items

1 - Opening & Constitution of the Presidential Board; authorization of the Presidential Board to sign the meeting minutes of the General Assembly of Shareholders

2 - Amendment of Article 3. – 4. – 5. – 12. – 16. – 30. of the Articles of Association of the Bank within the scope of approvals Banking Regulation and Supervision Agency, Capital Markets Board and Ministry of Trade of the Republic of Turkey

3 - Wishes and hopes

Corporate Actions Involved In Agenda

Not Available

General Assembly Invitation Documents

Appendix: 1	Esas Sözleşme tadil metni_2024..pdf - Article of Association Amendment Text
Appendix: 2	Amendment of Articles of Association_2024.pdf - Article of Association Amendment Text
Appendix: 3	Genel Kurul Bilgilendirme Dokümanı_01.10.2024.pdf - General Assembly Informing Document
Appendix: 4	EOGA Information document_01.10.24.pdf - General Assembly Informing Document

Additional Explanations

It has been resolved by the Board of Directors of our Bank to convene an Extraordinary General Assembly Meeting of our Shareholders at the Bank's headquarters located at İstanbul, Şişli , Esentepe Mahallesi, Büyükdere Caddesi, Kristal Kule Binası, No:215 on Tuesday, 01/10/2024 at 11:00 a.m. in order to discuss and resolve the agenda items above. The Amendment document of the Articles of Association within the scope of item 2 of the agenda is attached hereto.

documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.