



KAMUYU AYDINLATMA PLATFORMU

AKBANK T.A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Information Document.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	25.02.2025
General Assembly Date	24.03.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	23.03.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center 4.Levent / Beşiktaş / İstanbul

Agenda Items

- 1 - Opening and formation of the Meeting Council,
- 2 - Reading and discussion of the 2024 Annual Report of the Board of Directors,
- 3 - Reading of the 2024 Auditor's Report,
- 4 - Reading, discussion and approval of the Financial Statements of 2024,
- 5 - Release of liability of the members of the Board of Directors,
- 6 - Decision on the distribution of 2024 annual profit, subject to the permission to be obtained and the completion of the procedures,
- 7 - Appointment and determination of the tenure of the Members of the Board of Directors,
- 8 - Determination of the compensation of the Members of the Board of Directors,
- 9 - Appointment of the Auditor,
- 10 - Providing information regarding the donations made in 2024,
- 11 - Determination of the Bank's donation limit for 2025,
- 12 - Authorization of the Board of Directors in connection with matters falling within the scope of articles 395 and 396 of the Turkish Commercial Code,
- 13 - Providing information regarding the updated Bank Remuneration Policy.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Bilgilendirme_Dokumanı.pdf - General Assembly Informing Document
Appendix: 2	Information_Document.pdf - General Assembly Informing Document
Appendix: 3	Toplant_Cağrısı_Gundem.pdf - Other Invitation Document
Appendix: 4	Invitation_Agenda.pdf - Other Invitation Document

Appendix: 5

Vekaletname.pdf - Other Invitation Document

Appendix: 6

Proxy_Statement.pdf - Other Invitation Document

Additional Explanations

In accordance with the Capital Market Board's Corporate Governance Principles and related Communique, related information, documents and reports to be discussed on the Ordinary General Assembly are made available to our investors on Central Registry Agency website under the e-GEM, and e-Company sections and on our Bank's Investor Relations website at "www.akbankinvestorrelations.com".

In case of contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and 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.