



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE İŞ BANKASI A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting 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	28.02.2025
General Assembly Date	27.03.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	İş Kuleleri 34330 Levent/İstanbul Genel Müdürlük/Oditoryum Binası

Agenda Items

- 1 - Opening Ceremony, establishment of the Council of Chairmanship
- 2 - Discussion of 2024 Annual Report of the Board of Directors, Financial Statements, the Independent Auditors' Reports and ratification of the Annual Report of the Board of Directors and Financial Statements
- 3 - Discharge of the members of the Board of Directors from their responsibilities for the transactions and accounts of the year 2024
- 4 - Decision of allotment of 2024 dividends which is subject to the permits to be obtained and the completion of procedures
- 5 - Determination of the allowance for the members of the Board of Directors
- 6 - Selection of the Audit Company
- 7 - Permitting the Members of the Board of Directors as per articles 395 and 396 of the Turkish Commercial Code
- 8 - Amendment of the articles 5, 29 and 38 of the Articles of Incorporation
- 9 - Presenting information to the shareholders about the donations
- 10 - Presenting information to the shareholders on the subjects held in Capital Markets Board Corporate Governance Communique principle no. 1.3.6
- 11 - Presenting information about disposal of buy-back shares
- 12 - Presenting information about our bank's decarbonization plan

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	Information Document.pdf - General Assembly Informing Document

Additional Explanations

The Information Document prepared for Ordinary General Assembly Meeting is attached.

This is the translation of the Turkish public disclosure made by Türkiye İş Bankası A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure 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.