



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE HALK BANKASI A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Announcement of Ordinary General Assembly
Update Notification Flag	No
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	25.03.2025
General Assembly Date	25.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	24.04.2025
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	T.Halk Bankası A.Ş. Genel Müdürlüğü Finanskent Mahallesi Finans Caddesi No:42/1 Ümraniye/İstanbul

Agenda Items

- 1 - Opening and formation of the General Assembly Presidency
- 2 - Reading and discussion of the 2024 Annual Report prepared by the Board of Directors, the Independent Audit Report, and the Report of the Board of Auditors
- 3 - Reading, discussion and approval of the financial statements for the 2024 financial and fiscal year
- 4 - Reading, discussion and approval of the Profit Distribution Tables for year 2024 proposed by the Board of Directors
- 5 - Discharging of the members of the Board of Directors and Board of Auditors from any liability
- 6 - Election of the members of the Board of Directors and the Board of Auditors
- 7 - Determination of the remuneration of members of the Board of Directors and the Board of Auditors
- 8 - Approval of the audit firm, which is selected by the Board of Directors and which will conduct the independent audit activities in 2025
- 9 - Submission of information to the General Assembly regarding the donations made in the business year of 2024
- 10 - Authorization of the Board of Directors to permit the members of the Board of Directors to engage in activities mentioned in Article 395 and Article 396 of the Turkish Commercial Code and submission of information to the General Assembly pursuant to Article 1.3.6 of the Corporate Governance Principles issued by the Capital Markets Board of Turkey
- 11 - Submission of information to the General Assembly about the share buy-back and sale-back transactions as per the resolution of the Board of Directors and approval of new Share Buy-Back Program prepared by the Board of Directors
- 12 - Requests and Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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

Additional Explanations

Our Bank's Board of Directors has decided on their meeting dated 03/25/2025 to hold the Ordinary General Assembly for the activities of the year 2024 on Friday, April 25, 2025 at 10:00 at Head Office in Finanskent Mahallesi Finans Caddesi No:42/1 Ümraniye/İSTANBUL.

In case of any 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.