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KAMUYU AYDINLATMA PLATFORMU

QNB BANK A.Ş.
Notification Regarding General Assembly

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

Notification Regarding General Assembly

Summary Info	Registrration of the GA decisions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	18.02.2025
General Assembly Date	17.03.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	16.03.2025
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 - Presentation of the 31.12.2024 financial statements audited by the independent audit firm subject to spin-off and of the draft spin-off agreement to the approval of the General Assembly in accordance with the provisions of the Banking Law numbered 5411 and of the Regulation on Merger, Transfer, Spin-off and Share Exchange of Banks published in the Official Gazette dated 01.11.2006 in order to transfer the "enpara.com" banking services of QNB Bank A.Ş. to Enpara Bank A.Ş. through partial spin-off

3 - Authorization of the Board of Directors of our Bank to prepare and execute the spin-off agreement and conclude other necessary transactions within the scope of related regulation

4 - Wishes and hopes

Corporate Actions Involved In Agenda

Not Available

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Bilgilendirme Dokümanı_17.03.2025.pdf - General Assembly Informing Document
Appendix: 2	EOGA Information document_17.03.2025.pdf - General Assembly Informing Document
Appendix: 3	QNB BANK A.Ş. 31.12.2024 Konsolide Mali Tablolar.pdf - General Assembly Informing Document
Appendix: 4	QNB BANK A.Ş. 31.12.2024 Consolidated Financials.pdf - General Assembly Informing Document
Appendix: 5	ENPARA BANK A.Ş. 31.12.2024 Mali Tablolar.pdf - General Assembly Informing Document
Appendix: 6	ENPARA BANK A.Ş. 31.12.2024 Financial statements.pdf - General Assembly Informing Document
Appendix: 7	ENPARA.COM 31.12.2024 Varlık ve Yükümlülükler.pdf - General Assembly Informing Document
Appendix: 8	ENPARA.COM 31.12.2024 Assets and Liabilities.pdf - General Assembly Informing Document
Appendix: 9	Taslak Kısmi Bölünme Sözleşmesi_KAP.pdf - General Assembly Informing Document
Appendix: 10	Draft Partial Spin-Off Agreement_KAP.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The Extraordinary General Assembly Meeting of the Bank was held on Monday, March 17th, 2025 and it is resolved that; to approve presentation of the 31.12.2024 financial statements audited by the independent audit firm subject to spin-off and of the draft spin-off agreement in accordance with the provisions of the Banking Law numbered 5411 and of the Regulation on Merger, Transfer, Spin-off and Share Exchange of Banks published in the Official Gazette dated 01.11.2006 in order to transfer the "enpara.com" banking services of QNB Bank A.Ş. to Enpara Bank A.Ş. through partial spin-off and to authorize the Board of Directors of our Bank to conclude necessary transactions within the scope of the relevant legislation. The meeting minutes and list of participants are attached hereto. (The meeting minutes are in Turkish and English, whereas the list of participants is in Turkish) **In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.*

General Assembly Registry

Were The Minutes Registered?	No
Reason of Not To Be Registered	Since there are no items among the general assembly decisions to be registered, the general assembly has not been registered. *In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

General Assembly Result Documents

Appendix: 1	GK_TUTANAK_17_03_2025_KAP.pdf - Minute
Appendix: 2	hazirun_1032171_17.03.2025.pdf - List of Attendants

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.