



## KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE VAKIFLAR BANKASI T.A.O. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

Summary Info	About Result of the Ordinary General Assembly Meeting of Shareholders
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	25.03.2025
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	Finanskent Mahallesi Finans Caddesi No:40/1 Ümraniye/İstanbul

## Agenda Items

- 1 - Opening and the formation of Presidency Council,
- 2 - Reading and discussion of the 2024 Board of Directors' Annual Activity Report, Audit Board Report and Auditor's Reports,
- 3 - Reading, discussion and approval of 2024 financial report,
- 4 - Discharge of the Board members regarding the 2024 activities,
- 5 - Approval of profit usage and the amount of profit to be distributed according to the Board of Directors' proposal,
- 6 - Election of members of the Board of Directors,
- 7 - Election of members of the Audit Board,
- 8 - Determination on the remuneration of the members of the Board of Directors and the Audit Board,
- 9 - Authorization of the Board Members to permit activities mentioned in Articles 395 and 396 of the Turkish Commercial Code and providing information to the General Assembly that no activities were conducted within the scope of these articles in 2024,
- 10 - Election of the Auditor,
- 11 - Approval of the Share Buyback Program prepared by the Board of Directors in accordance with the Capital Markets Board's Communiqué on Buyback Shares (II-22.1) and authorization of the Board of Directors,
- 12 - Informing shareholders about the donations made during the year,
- 13 - Informing shareholders about our Bank's sustainability activities,
- 14 - Wishes and closing remark.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

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

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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Summary of the Ordinary General Assembly Meeting of Shareholders is enclosed herewith.

General Assembly Results

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Result Documents

<b>Appendix: 1</b>	Summary of General Assembly Meeting Result.pdf - Minute
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<b>Appendix: 2</b>	71. Genel Kurul toplantı tutanağı.pdf - Minute
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<b>Appendix: 3</b>	71.Olağan Genel Kurul Hazirun.pdf - List of Attendants
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## Additional Explanations

Summary of the General Assembly Meeting held on April 25th, 2025 and list of participants are enclosed herewith.

According to CMB legislation, in case of a 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.