



KAMUYU AYDINLATMA PLATFORMU

QNB BANK A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Vadi Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	The results of the Extraordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	18.07.2025
General Assembly Date	19.08.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	18.08.2025
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 - Within the scope of the Banking Regulation and Supervision Agency and Capital Markets Board's approvals; in accordance with the provisions of the Banking Law numbered 5411 and "the Regulation on Merger, Transfer, Spin-off and Share Exchange of Banks, and the Communiqué on Merger" published in the Official Gazette dated 01.11.2006 and Demerger numbered II-23.2, approval of transfer "enpara.com" banking services of QNB Bank A.Ş. to Enpara Bank A.Ş. through partial spin-off, the signed Spin-off Agreement dated 24.04.2025 and the balance sheets and the income statements
- 3 - Wishes and hopes

Corporate Actions Involved In Agenda

Demerger

General Assembly Invitation Documents

Appendix: 1	QNB TR_Genel Kurul Bilgilendirme Dokümanı_GK_19.08.2025.pdf - General Assembly Informing Document
Appendix: 2	QNB TR_Information document_GA_19.08.2025.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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The Extraordinary General Assembly Meeting of the Bank was held on August 19th, 2025 and it is resolved that;

Within the scope of the Banking Regulation and Supervision Agency approval dated June 20, 2025 and numbered 157914 and the Capital Markets Board's approval dated July 17,2025 and numbered 40/1243; in accordance with the provisions of the Banking

Law numbered 5411 and "the Regulation on Merger, Transfer, Spin-off and Share Exchange of Banks, and the Communiqué on Merger" published in the Official Gazette dated 01.11.2006 and Demerger numbered II-23.2, to approve transfer "enpara.com" banking services of QNB Bank A.Ş. to Enpara Bank A.Ş. through partial spin-off, the signed partial Spin-off agreement dated April 24, 2025 and its annexes, along with the balance sheet and profit and loss statement and to authorize the General Management to execute necessary transactions related to partial division.

The meeting minutes and list of participants are attached hereto. (The meeting minutes is 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.*

Decisions Regarding Corporate Actions

Demerger	Accepted
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General Assembly Result Documents

Appendix: 1	19.08.2025 GK Hazirun_KAP.pdf - List of Attendants
Appendix: 2	TUTANAK_19.08.2025_KAP.pdf - Minute
Appendix: 3	GA MINUTES 19.08.2025_KAP.pdf - Minute

Additional Explanations

It has been resolved by the Board of Directors of our Bank to convene an Extraordinary General Assembly Meeting of our Shareholders at the Bank's headquarters located at İstanbul, Şişli , Esentepe Mahallesi, Büyükdere Caddesi, Kristal Kule Binası, No:215 on Tuesday, 19/08/2025 at 11:00 a.m. in order to discuss and resolve the agenda items above.

**In 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.