



KAMUYU AYDINLATMA PLATFORMU

AKBANK T.A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Board of Director's decision to 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	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	24.02.2026
General Assembly Date	24.03.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	23.03.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center 4.Levent / Beşiktaş / İstanbul

Agenda Items

- 1 - Opening and formation of the Meeting Council,
- 2 - Reading and discussion of the 2025 Annual Report of the Board of Directors,
- 3 - Reading of the 2025 Auditor's Report,
- 4 - Reading, discussion and approval of the 2024 Sustainability Report in Compliance with TSRS,
- 5 - Reading, discussion and approval of the Financial Statements of 2025,
- 6 - Release of liability of the members of the Board of Directors,
- 7 - Decision on the appropriation of 2025 annual profit,
- 8 - Decision on affording the Special Fund regarding the revaluation transaction made in accordance with the Paragraph (Ç), Duplicate Article 298 of the Tax Procedure Law from the Extraordinary Reserves,
- 9 - Appointment and determination of the tenure of the Members of the Board of Directors,
- 10 - Determination of the compensation of the Members of the Board of Directors,
- 11 - Appointment of the Auditor,
- 12 - Amendment to the article 9 of the Articles of Association of the Bank,
- 13 - Providing information regarding the donations made in 2025,
- 14 - Determination of the Bank's donation limit for 2026,
- 15 - Authorization of the Board of Directors in connection with matters falling within the scope of articles 395 and 396 of the Turkish Commercial Code,

Corporate Actions Involved In Agenda

Dividend Payment

Additional Explanations

On 24.02.2026, the Board of Directors of Akbank has decided to hold The Shareholders' Ordinary General Assembly on March 24, 2026, Tuesday, at 14:00, at Akbank Headquarters, Sabancı Center, 4. Levent, Istanbul, to discuss the agenda.

In case of 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.