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KAMUYU AYDINLATMA PLATFORMU

ALBARAKA TÜRK KATILIM BANKASI A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Board of Directors Resolution Regarding the Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	27.02.2026
General Assembly Date	27.03.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2026
Country	Turkey
City	İSTANBUL
District	ÜMRANİYE
Address	İnkılap Mahallesi, Dr. Adnan Büyükdeniz Caddesi Albaraka Türk Sitesi 1.Blok No:6 İç Kapı No:1, 34768 Ümraniye/İstanbul

Agenda Items

1 - Inauguration and formation of the Presiding Council and Authorizing the Presiding Council to sign the Minutes of the Ordinary General Assembly Meeting.

2 - Reading and discussing the Annual Report of the Board of Directors ("BoD") on the fiscal year 2025.

3 - Reading and discussing the Auditor's reports.

4 - Reading, discussing and approving the Financial Statements.

5 - Reading and discussion of the 2024 TSRS report.

6 - Acquitting the Members of the BoD.

7 - Deciding on utilization and distribution of profit and dividend sharing through discussing the BoD's proposal on the utilization and distribution of the annual profit and dividends.

8 - Determining the payments to be made to the members of the BoD.

9 - Submitting the members elected by the BoD to fill vacancies on the BoD occurred during the fiscal year, to the approval of the General Assembly to complete the remaining term of their predecessors.

10 - Determining the number of the BoD members, electing members of the BoD due to the expiration of the terms of the current members, and determining their terms of office.

11 - Election of the Auditor.

12 - Submitting the newly elected Consultancy Committee members to the approval of the General Assembly, due to the expiration of the terms of office of the Consultancy Committee members appointed by the BoD.

13 - Providing information to the General Assembly regarding the share buyback transactions carried out in 2025, within the scope of the share buyback program and approval of the buyback program prepared by the BoD regarding the authorization of the BoD to acquire and/or accept our Bank's own shares as collateral.

14 - Authorizing the BoD to be able to distribute profit to participation fund owners in loss occurring periods, in line with Article 6/10 of the "Regulation on Procedures and Principles regarding Acceptance and Withdrawal of Deposits and Participation Funds and Any Deposit, Participation Fund, The Bailed Goods and Receivable That Have Been Subjected to Prescription".

15 - Approval of reflecting those provisions set aside by our Bank for the participation accounts, on expense accounts in line with Article 19/2 of the "Regulation on Procedures and Principles for Classification of Loans and Provisions to be Set Aside".

16 - Permitting Members of the BoD with respect to articles 395 and 396 of the Turkish Commercial Code.

17 - Presenting information to the shareholders pursuant to Principle no. 1.3.6. of the Capital Markets Board's Corporate Governance Communique.

18 - Presenting information to the General Assembly about donations made by our Bank in 2025.

19 - Informing shareholders about the update made to our Bank's Remuneration Policy by the BoD's resolution, in accordance with Article 4.6.2 of the Capital Markets Board's Corporate Governance Principles.

20 - Remarks and requests.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Olağan Genel Kurul Toplantısı Daveti-27 Mart 2026.pdf - Announcement Document
Appendix: 2	Olağan Genel Kurul Toplantısı Bilgilendirme Dökümanı -27 Mart 2026.pdf - General Assembly Informing Document
Appendix: 3	Olağan Genel Kurul Katılım Prosedürü - 27 Mart 2026.pdf - Other Invitation Document
Appendix: 4	Announcement for Ordinary Annual General Meeting March 27 2026.pdf - Announcement Document
Appendix: 5	Information Document for the Ordinary General Shareholders Meeting 2025 - March 272026.pdf - General Assembly Informing Document
Appendix: 6	Participation Procedure at An Ordinary General Assembly Meeting 2025 - 27 Mart 2026.pdf - Other Invitation Document

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.