



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE İŞ BANKASI A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Resolution of the Board of Directors Regarding the Ordinary General Meeting
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	04.03.2026
General Assembly Date	31.03.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	30.03.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	İş Kuleleri 34330 Levent/İstanbul Genel Müdürlük/Oditoryum Binası

Agenda Items

- 1 - Opening Ceremony, establishment of the Council of Chairmanship
- 2 - Discussion of 2025 Annual Report of the Board of Directors, Financial Statements, the Independent Auditors' Reports and ratification of the Annual Report of the Board of Directors and Financial Statements
- 3 - Discussion and ratification of 2024 Sustainability Report compliant with the Turkish Sustainability Reporting Standards
- 4 - Discharge of the members of the Board of Directors from their responsibilities for the transactions and accounts of the year 2025
- 5 - Determination of the allocation of profit, the amount and distribution date of the dividends
- 6 - Determination of the allowance for the members of the Board of Directors
- 7 - Election of the Members of the Board of Directors whose term of office has expired and the determination of their term of office
- 8 - Selection of the Audit Company
- 9 - Permitting the Members of the Board of Directors as per articles 395 and 396 of the Turkish Commercial Code
- 10 - Presenting information to the shareholders about the donations
- 11 - Presenting information to the shareholders on the subjects held in Capital Markets Board Corporate Governance Communique principle no. 1.3.6
- 12 - Presenting information about our bank's decarbonization plan

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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

Additional Explanations

As per the resolution of the Board of Directors of Türkiye İş Bankası A.Ş., it is decided that the Ordinary General Meeting for the year 2025 will be held on Tuesday, 31th March 2026, at 11:00 am at Headquarters/Auditorium building at İş Kuleleri 34330 - Levent/İstanbul with the agenda above.

The Information Document prepared for Ordinary General Meeting is attached.

This is the translation of the Turkish public disclosure made by Türkiye İş Bankası A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure 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.