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KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE GARANTİ BANKASI A.Ş.
# Notification Regarding General Assembly

# Notification Regarding General Assembly

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| Summary Info | About the Ordinary Meeting of the General Assembly |
| Update Notification Flag | No |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

## General Assembly Invitation

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| General Assembly Type | Annual |
| Begining 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 | 10:00 |
| Record Date (Deadline For Participation In The General Assembly) | 30.03.2026 |
| Country | Turkey |
| City | İSTANBUL |
| District | BEŞİKTAŞ |
| Address | Levent, Nispetiye Mahallesi, Aytar Caddesi No:2 34340 Beşiktaş, İstanbul |

## Agenda Items

1 - Opening, formation and authorization of the Board of Presidency for signing the minutes of the Ordinary General Meeting of Shareholders,

2 - Reading and discussion of the Board of Directors' Annual Activity Report,

3 - Reading of the Independent Auditor's Reports,

4 - Reading, discussion and ratification of the Financial Statements,

5 - Release of the Board Members,

6 - Determination of profit usage and the amount of profit to be distributed according to the Board of Directors' proposal,

7 - Transfer from Extraordinary Reserves Account to a special reserve account of the surplus amount resulting from the revaluation within the scope of paragraph (ç) of the Repeated Article No. 298 of the Tax Procedure Law No. 213,n of remuneration for the members of the Board of Directors

8 - Election of the Independent Auditor in accordance with Article 399 of Turkish Commercial Code,

9 - Informing the shareholders regarding remuneration principles of the Board Members and directors having the administrative responsibility in accordance with the Corporate Governance Principle no. 4.6.2 promulgated by the Capital Markets Board of Türkiye and informing the shareholders regarding the revised Compensation Policy,

10 - Determination of the remuneration of the Board Members,

11 - Informing the shareholders with regard to charitable donations realized in 2025, and determination of an upper limit for the charitable donations to be made in 2026 in accordance with the banking legislation and Capital Markets Board regulations,

12 - Authorization of the Board Members to conduct business with the Bank in accordance with Articles 395 and 396 of the Turkish Commercial Code, without prejudice to the provisions of the Banking Law,

13 - Informing the shareholders regarding significant transactions executed in 2025 which may cause conflict of interest in accordance with the Corporate Governance Principle no. 1.3.6 promulgated by Capital Markets Board of Türkiye.

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

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| **Appendix: 1** | 2026 03 31 Genel Kurul Bilgilendirme Dokumani.pdf - General Assembly Informing Document |

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| **Appendix: 2** | 2026 03 31 General Assembly Information Document.pdf - General Assembly Informing Document |
| **Appendix: 3** | 2026 03 31 Genel Kurul Gazete Ilanı.pdf - Announcement Document |

## Additional Explanations

The Board of Directors of our Bank resolved on March 4th , 2026 that the Ordinary General Meeting of Shareholders of T. Garanti Bankası A.Ş. be held on March 31st, 2026 Tuesday, at 10:00am at Levent, Nispetiye Mahallesi, Aytar Caddesi No:2, 34340 Besiktas, Istanbul, with the following agenda, and the Head Office be authorized to conduct any and all acts in relation with the Ordinary General Meeting of Shareholders and to determine the persons who will be authorized in this regard.
*adiction 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.