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KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding General Assembly

Summary Info	Results of the 2025 Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	**There are no corrections.**

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

General Assembly Results

Was The General Assembly Meeting Executed?	Yes

The resolutions adopted at our Bank's Annual General Meeting held on March 27, 2026, are as follows:

1) The meeting was opened, the Presidency of the Meeting was established, and the Presidency was authorized to sign the minutes of the Ordinary Assembly Meeting.

2) The annual report for the 2025 fiscal year, prepared by the Board of Directors, was read and discussed.

3) The auditor's reports were read and reviewed.

4) The financial statements were read, discussed, and approved.

5) The 2024 TSRS report was read and discussed, and approved.

6) The members of the Board of Directors were released from liability.

7) The Board of Directors' proposal regarding the use and distribution of profits was discussed, and the method of profit

utilization, distribution, and dividend ratios were determined.

8) The payments to be made to the members of the Board of Directors were determined.

General Assembly Results

9) Members selected by the Board of Directors to fill vacancies on the Board of Directors that arose during the fiscal year, to serve out the remaining terms of their predecessors, were submitted to the General Assembly for approval.

10) The number of Board of Directors members was determined. Due to the expiration of the terms of the current Board of Directors members, the number of Board members was set at 9, including the General Manager, who is a statutory member of the Board, in accordance with the relevant legislation. The term of office for the elected Board members was set at 3 years, and the other 8 Board members, excluding the General Manager, who is a statutory member of the Board, were as follows:

1. Mr. Houssem Ben Haj Amor
2. Mr. Bekir Pakdemirli
3. Ms. Dalia Hazem Gamil Khorshid
4. Mr. Khaled Abdulla Mohamed Ateeq
5. Mr. Akram Yassin
6. Mr. Azhar Aziz Dogar
7. Mr. Turgut Simitcioğlu
8. Mr. Ömer Çekiç

It was decided that these members be elected. Among these members, Mr. Ömer Çekiç was elected as an independent board member.

11) The appointment of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the Bank's independent auditor for the year 2026 was approved.

12) In accordance with the Compliance with Participation Principles Circular, the terms of office of the Advisory Committee members appointed by the Board of Directors were set to expire; therefore, the newly elected members were submitted to the General Assembly for approval.

13) The buyback program prepared by the Board of Directors was approved, following a report to the General Assembly regarding transactions conducted in 2025 under the share buyback program, authorizing the Board of Directors to enable the Bank to acquire its own shares and/or accept them as collateral.

14) Pursuant to Paragraph 10 of Article 6 of the Regulation on Procedures and Principles Regarding the Acceptance, Withdrawal, and Statute of Limitations of

Deposits, Participation Funds, Deposits in Trust, and Receivables, it was decided to authorize the Board of Directors to distribute profits to participation fund holders during periods when losses arise in participation accounts.

15) Approval has been granted for recognizing, in profit or loss accounts, the portion of provisions allocated by our Bank attributable to participation accounts, within the scope of paragraph 2 of Article 19 of the Regulation on the Procedures and Principles for the Classification of Loans and Provisions to be Set Aside Therefor.

16) It was decided to grant permission to the members of the Board of Directors in accordance with Articles 395 and 396 of the Turkish Commercial Code.

17) Information was provided to the General Assembly in accordance with Article 1.3.6 of the Capital Markets Board's Corporate Governance Principles.

18) Information was provided to the General Meeting regarding donations made by the Bank in 2025.

19) Information was provided to shareholders regarding the update made to the Bank's Remuneration Policy by a Board of Directors resolution, in accordance with Article 4.6.2 of the Capital Markets Board's Corporate Governance Principles.

20) Comments and wishes were presented.

In case of contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	Hazır Bulunanlar Listesi 27.03.2026.pdf - List of Attendants
Appendix: 2	Genel Kurul Toplantı Tutanağı 27.03.2026.pdf - Minute
Appendix: 3	2025 Kar Dağıtım Tablosu.pdf - Other Result Document
Appendix: 4	Ömer Çekiç - Bağımsızlık Beyanı.pdf - Other Result Document

Additional Explanations

The minutes of the Annual General Meeting, which include the resolutions adopted, the list of attendees, the Declaration of Independence by Mr. Ömer Çekiç, who was elected as an independent member, and the approved Dividend Distribution Table are attached hereby.

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.