



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE GARANTİ BANKASI A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Information regarding the results of Ordinary General Shareholders' Meeting
Update Notification Flag	Yes
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	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

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

Was The General Assembly Meeting Executed?

Yes

The Ordinary General Shareholders' Meeting of the Bank for 2025 accounting period was held on Thursday March 31st, 2026, at 10 a.m. at the address of Levent, Nispetiye Mahallesi, Aytar Caddesi No:2 34340 Beşiktaş, İSTANBUL and it is resolved that;

The Board of Directors' Integrated Annual Activity Report be approved,

The Financial Statements for the year 2025 be approved,

The Board Members be released for their activities in the year 2025,

From the after-tax profit of the Bank for the year 2025 in the amount of TL 110.604.633.236,86 in accordance with Article 45 of the Articles of Association of our Bank titled as the "Distribution of the Profit"; the gross cash dividend in the amount of TL 22.120.926.647,37 be distributed to our Shareholders, dividend distribution be initiated on 07.04.2026, the Head Office be authorized to conduct any and all acts regarding the distribution of profit and 92.560.474,86 Turkish Liras which was recognized as income in prior periods' profit or loss account in 2025 due to Accounting Standards be transferred to the Extraordinary Reserves Account,

The surplus amount of 9.997.134.861,77 Turkish Liras occurred as the result of the revaluation (calculated through the revaluation under paragraph "ç" of Repeated Article 298 of the Tax Procedure Law) of the Bank's immovable properties and other depreciable assets be transferred from Extraordinary Reserves Account to a special reserve account,

Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (EY) be selected as the auditor of the Bank and the group for the year 2026 in accordance with Article 399 of the Turkish Commercial Code as well as for the sustainability audit in respect of the reports to be prepared in accordance with the Turkish Sustainability Reporting Standards issued by the Public Oversight, Accounting, and Auditing Standards Authority,

An upper limit to be paid to the Board members until the ordinary general shareholders' meeting to be held in 2027 be determined,

General Assembly Results

An upper limit for the charitable donations to be made in 2026 be determined in accordance with the Article 59 of the Banking Law No. 5411, as not to exceed four per thousand of equity of the Bank,

The Board Members be authorized in accordance with Articles 395 and 396 of the Turkish Commercial Code, without prejudice to the provisions of the Banking Law.

Moreover, the Independent Auditor's Report for the year 2025 was read and the Bank's shareholders were informed on;

The undistributed portion of the profit of the year 2025,

The remuneration principles of the Board Members and directors having administrative responsibilities, in accordance with Article 4.6.2 of the Capital Markets Board's Corporate Governance Principles and the revised Compensation Policy,

The charitable donations made to institutions and organizations in the amount of 146.489.333,53 Turkish Liras in 2025 which is the sum of tax deductible donations in the amount of 92.906.707,53 Turkish Liras and tax non-deductible donations in the amount of 53.582.626 Turkish Liras,

The significant transactions executed in 2025 which may cause conflict of interest, in accordance with Article 1.3.6 of the Capital Markets Board's Corporate Governance Principles.

The meeting minutes, list of participants and the profit distribution table are attached hereto. (The meeting minutes and the profit distribution table are in Turkish and English, whereas the list of participants is in Turkish.)

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

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	2026 03 31 Olağan Genel Kurul Toplantı Tutanağı KAP.pdf - Minute
Appendix: 2	2026 03 31 General Assembly Meeting Minutes.pdf - Minute
Appendix: 3	2026 03 31 Hazirun KAP.pdf - List of Attendants

Additional Explanations

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.