



## KAMUYU AYDINLATMA PLATFORMU

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



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

# Notification Regarding General Assembly

Summary Info	Resolutions Made at İşbank's Ordinary General 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	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

<b>Appendix: 1</b>	Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 2</b>	Information Document.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
--	-----

At İşbank's General Meeting held on March 31th, 2026, in Istanbul, the following issues have been resolved.

- 1 - The Chairmanship Council was established as per the Articles of Incorporation.
- 2 - 2025 Annual Report of the Board of Directors, Financial Statements, the Independent Auditors' Reports have been discussed, Annual Report of the Board of Directors and Financial Statements have been ratified.
- 3 - 2024 Sustainability Report compliant with the Turkish Sustainability Reporting Standards has been discussed and ratified.
- 4 - The Board of Directors has been discharged with regard to transactions and accounts for the year 2025.
- 5 - Resolution was made to distribute dividend starting from April 1th, 2026 as stated in the attached Profit Distribution Table.
- 6 - The allowance for the members of the Board of Directors was determined.
- 7 - Replacing the Board Members whose terms of office ended, Adnan Bali, Recep Hakan Özyıldız, Şebnem Aydın, Bahattin Özarslantürk, Banu Altun, Enis Belge, Prof. Dr. Recep Bildik, Hamide Esmâ Uygun Çelikten ve Gülbin Şahinbeyoğlu have been elected as Board Members. Prof. Dr. Baki İlkay Engin has been elected as Independent Board Member.
- 8 - The appointment of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for the period between 01.01.2026 and 31.12.2026 as the independent audit company of our Bank's financial statements for 2026 and for the sustainability audit of the sustainability report to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority has been approved.
- 9 - It was decided to authorize the Board Members as per Turkish Commercial Code articles 395 and 396.
- 10 - Information was given regarding the donations made.
- 11 - Information was provided on the subjects within the context of the principle no. 1.3.6 of Capital Market Board's (CMB) Corporate Governance Principles.
- 12 - Information was given about our bank's decarbonization plan.

#### General Assembly Results

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.

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
------------------	-----------

## General Assembly Result Documents

<b>Appendix: 1</b>	Kar Dağıtım Tablosu.pdf - Other Result Document
<b>Appendix: 2</b>	Profit Distribution Table.pdf - Other Result Document
<b>Appendix: 3</b>	Hazirun Cetveli - KVKK.pdf - List of Attendants
<b>Appendix: 4</b>	Tutanak - KVKK.pdf - Minute

## Additional Explanations

Due to the 10 MB file size limit of the Public Disclosure Platform system, the minutes of the Ordinary General Meeting dated 31.03.2026 and its annexes can be accessed at [www.isbank.com.tr/bankamizi-taniyin/toplantı-tutanakları](http://www.isbank.com.tr/bankamizi-taniyin/toplantı-tutanakları)

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.