



## KAMUYU AYDINLATMA PLATFORMU

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



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

# Notification Regarding General Assembly

Summary Info	The Registration of Ordinary General Assembly Meeting Results
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	12.03.2026
General Assembly Date	09.04.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	08.04.2026
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	T.Halk Bankası A.Ş. Genel Müdürlüğü Finanskent Mahallesi Finans Caddesi No:42/1 Ümraniye/İstanbul

## Agenda Items

- 1 - Opening and formation of the General Assembly Presidency
- 2 - Reading and discussion of the 2025 Annual Report prepared by the Board of Directors, the Independent Audit Report, and the Report of the Supervisory Board
- 3 - Reading, discussion and approval of the financial statements for the 2025 financial and fiscal year and TSRS Compliant Sustainability Report for the year of 2024
- 4 - Reading, discussion and approval of the Profit Distribution Tables for year 2025 proposed by the Board of Directors
- 5 - Approval of transferring from extraordinary reserves to the special fund account in return for the revaluation fund resulting from the revaluation application within the scope of the temporary article 37 and the duplicated article 298-ç of the Tax Procedure Law No. 213
- 6 - Discharging of the members of the Board of Directors and the Supervisory Board from any liability
- 7 - Election of the members of the Board of Directors and the Supervisory Board
- 8 - Determination of the remuneration of members of the Board of Directors and the Supervisory Board
- 9 - Approval of the audit firm, which is selected by the Board of Directors and which conducted the independent audit activities for TSRS in 2024 and will conduct the independent financial audit activities in 2026 and independent audit activities for TSRS in 2025 and 2026
- 10 - Submission of information to the General Assembly regarding the donations made in the business year of 2025
- 11 - Authorization of the Board of Directors to permit the members of the Board of Directors to engage in activities mentioned in Article 395 and Article 396 of the Turkish Commercial Code and submission of information to the General Assembly pursuant to Article 1.3.6 of the Corporate Governance Principles issued by the Capital Markets Board of Turkey
- 12 - Submission of information to the General Assembly about the share buy-back and sale-back transactions as per the Share Buy-Back Program
- 13 - Requests and Closing

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results Summary of the Ordinary General Assembly's Result is attached.

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	21.04.2026

## Additional Explanations

Reference: Public disclosure on 04/09/2026.

The results of our Bank's Ordinary General Assembly Meeting held on 04/09/2026 has been registered by İstanbul Trade Registry Office on 04/21/2026.

In case of any contradiction 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.