



## KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE HALK BANKASI A.Ş. Material Event Disclosure (General)

### Summary

About the Criminal Case Filed Against the Bank in the U.S. and OFAC Processes



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasaları - Merkezi  
Saklanması ve Vadi Depolama Kuruluşu

# Material Event Disclosure General

Related Companies

Related Funds

<b>Material Event Disclosure General</b>	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	03/11/2026
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

References: Public disclosures on 10/16/2019, 02/17/2021, 10/22/2021, 01/17/2022, 10/03/2022, 04/20/2023, 05/02/2024, 10/22/2024, 05/06/2025, 10/06/2025, 03/09/2026 and 03/11/2026.

The Compliance Report required by the Deferred Prosecution Agreement (DPA) signed between the U.S. Attorney's Office for the Southern District of New York and the Bank on May 11, 2026 was prepared by the expert entity and submitted in a timely manner to the U.S. Department of Justice U.S. Attorney's Office for the Southern District of New York and U.S. Treasury Department's Office of Foreign Assets Control (OFAC).

As required in the settlement agreement, following the submission of the Compliance Report, Halkbank and the U.S. Attorney's Office for the Southern District of New York submitted the jointly signed letter for the dismissal of the criminal case to the U.S. District Court for the Southern District of New York on June 10, 2026.

Following the District Court's granting the dismissal of the criminal case in a short time upon considering the joint letter, Halkbank's criminal case ongoing for 9 years will have been fully concluded.

For the information of the public and investors.

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.