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KAMUYU AYDINLATMA PLATFORMU

ALBARAKA TÜRK KATILIM BANKASI A.Ş.
Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Board of Directors Resolution Regarding Amendments to Our Bank's Articles of Association
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	05.11.2026
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	5.000.000.000
New Authorized Capital (TL)	5.000.000.000
Due Date For The Authorized Capital (New)	31.12.2031
Number Of Articles Of Association Item To Be Amended	7

Additional Explanations

Pursuant to the resolution of our Bank's Board of Directors dated November 5, 2026;

It has been resolved that our Bank's authorized capital ceiling shall remain at TRY 5,000,000,000.00 (five billion Turkish Liras), to be valid between the years 2027 and 2031 (for a period of 5 years), and that an application shall be filed with the Capital Markets Board for the necessary amendments to our Bank's Articles of Association in this regard;

Subject to obtaining the requisite approvals, the amendment of Article 7 of our Bank's Articles of Association in accordance with the attached text of amendment shall be submitted to the approval of the first upcoming General Assembly;

Our Bank's General Management shall be authorized to apply to the Capital Markets Board, the Ministry of Trade, the Banking Regulation and Supervision Agency, and other relevant authorities, and to execute all other necessary transactions to secure the approvals required for the extension of the authorized capital ceiling and the corresponding amendments to our Bank's Articles of Association.

This statement is hereby disclosed to the public.

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

Supplementary Documents

Appendix: 1	Esas Sözleşme Tadili.pdf
Appendix: 2	Amendment to Articles of Association.pdf

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.