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KAMUYU AYDINLATMA PLATFORMU

# YAPI VE KREDİ BANKASI A.Ş.
# Lawsuit Against Company or Developments in the Lawsuit Against Company

## Summary

Regarding the lawsuit against general assembly decision

# Lawsuit Against Company or Developments in the Lawsuit Against Company

**Related Companies**

**Related Funds**

| | |
|---|---|
| **Lawsuit Against Company or Developments in the Lawsuit Against Company** | |
| Update Notification Flag | Evet (Yes) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | 06.08.2025, 12.11.2025, 22.12.2025, 23.09.2026, 09.10.2026 |
| Postponed Notification Flag | Hayır (No) |
| **Announcement Content** | |
| Date of Lawsuit | 23.06.2025 |
| Notification Date of Lawsuit to Company | 05.08.2025 |
| Subject of Lawsuit | Cancellation of the General Assembly Decision - Appointment of a Special Auditor - Extraordinary General Assembly Meeting |
| Counterparties of Lawsuit | Ali İhsan Gürcan |
| Lawsuit Amount | - |
| Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%) | - |
| Relavant Court and File Number | İstanbul 10th Commercial Court of First Instance 2025/436 |
| Trial Date | - |
| Decision | Explained below. |
| Next Trial Date | - |
| Amount of Provision in Financial Statements if any | - |
| Effect to Operations of Company | - |
| **Explanations** | |

With our material event disclosure dated 6 August 2025, it was announced that an individual shareholder had filed a lawsuit seeking the annulment of the resolutions adopted at the Bank's ordinary general assembly meeting held on 26 March 2025. Through our material event disclosures dated 12 November 2025, 22 December 2025 and 23 September 2026, developments regarding the lawsuit were announced to the public, and most recently, through our material event disclosure dated 9 October 2026, it was announced that the Istanbul 10th Commercial Court of First Instance had decided that the said lawsuit be deemed not to have been filed, with the right to appeal. Our Bank was notified today that the said decision had become final, and the proceedings relating to the lawsuit have thus come to an end.

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English versions, 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.