

**Ordinary General Assembly Meeting of VakıfBank for 2025 was held on April, 9th, 2026, at 10:00 am at VakıfBank Head Office located in Istanbul Finanskent Mahallesi Finans Caddesi No:40/1 Ümraniye and the following resolutions have been taken in the General Assembly Meeting;**

- Auditors' Report and 2025 Financial Statements have been approved by the majority of the votes,
- 2024 TSRS-compliant Sustainability Report has been approved by the majority of the votes,
- Board members have been discharged relating to the activities of the Bank during the year of 2025,
- Board of Directors' proposal regarding the usage of 2025 profit and the amount of profit to be distributed have been approved,
- Transfer from extraordinary reserves to the special fund account amount of the revaluation fund resulting from the revaluation application within the scope of the repeated article 298-ç of the Tax Procedure Law No. 213 has been approved by the majority of the votes,
- About election of the board, below mentioned board members selected by the majority of the votes:
  - Representing Class (A):

Mr. Osman Arslan, Mr. Vedat Demiröz and Mr. Mustafa Saydam (as Independent Board Member) have been elected for three years.
  - Representing Class (B):

Mr. Adnan Ertem has been elected for three years.
  - Representing Class (C):

Mr. Şahin Uğur and Mr. Haydar Kemal Kurt (as Independent Board Member) have been elected for three years.
  - Representing Class (D):

Mr. Halil Çelik (as Independent Board Member) has been elected for three years,
  - Board Members without representing any class:

Mr. Sadık Yakut and Mr. Cemil Ragıp Ertem have been elected for three years,
- Mr. Mehmet Emin Baysa and Mr. Hasan Türe have been elected to the Audit Board for three years,
- It was approved that the monthly net salary of the Members of the Board of Directors shall be determined by multiplying the figure 108,000 by the monthly coefficient applicable to civil servants for the relevant month (TL); the determination of the General Manager's salary shall additionally remain subject to the Board of Directors' authority, depending on his/her position and the principles set by the Board.
- It was approved that the monthly net salary of the Members of the Audit Board shall be determined by multiplying the figure 54,000 by the monthly coefficient applicable to civil servants for the relevant month (TL).
- Board members have been authorized to conduct business with the Bank in accordance with Articles 395 and 396 of the Turkish Commercial Code without prejudice to the provisions of the Banking Law,
- As per Turkish Commercial Code and capital markets legislation, Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Ernst&Young) has been elected as the independent audit company of the Bank for the financial year of 2026,

- Information was provided to the General Assembly regarding the total donations and contributions amounting to TL 929,397,651.79 made for scholarship, educational, and social purposes in 2025 based on the decision of the Board of Directors,
- Information was provided regarding the repurchase of the Bank's own shares under the buyback program.