

AKBANK T.A.Ş.
Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Resolutions Of The Ordinary General Assembly On March 28, 2022
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	28.02.2022
General Assembly Date	28.03.2022
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	27.03.2022
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center 4.Levent / Beşiktaş / İstanbul

Agenda Items

- 1 - Opening and Appointment of the Meeting Presidential Board,
- 2 - Communication and discussion of the Report of the Board of Directors,
- 3 - Communication of the Independent Auditors Report,
- 4 - Communication, discussion and ratification of the Financial Statements of 2021,
- 5 - Discharge of liability of the members of the Board of Directors,
- 6 - Decision on the appropriation of 2021 net profit,
- 7 - Appointment and determination of the tenure of the Members of the Board of Directors,
- 8 - Determination of the compensation of the Members of the Board of Directors,
- 9 - Appointment of the Independent Auditors,
- 10 - Providing information regarding the donations made in 2021,
- 11 - Determining the bank's donation limits for 2022,
- 12 - Empowerment of the Board of Directors in connection with matters falling within the scope of articles 395 and 396 of the Turkish Commercial Code.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	BilgilendirmeDokumani2021.pdf - General Assembly Informing Document
Appendix: 2	InformationDocument2021.pdf - General Assembly Informing Document
Appendix: 3	ToplantıCagrisiGundem2021.pdf - Announcement Document
Appendix: 4	InvitationAgenda2021.pdf - Announcement Document
Appendix: 5	Vekaletname2021.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?

Yes

RESOLUTIONS OF THE ORDINARY GENERAL ASSEMBLY ON MARCH 28, 2022

- Discussion and ratification of the financial statements for 2021,
- Discharge of liability of the members of the Board of Directors,
- Distribution of the 2021 net profit of TL 12.125.907.749,04 in accordance with the proposal of the Board of Directors, as follows;
 - Gross TL 260.000.000 equal to 5% of Bank's paid-in capital of TL 5.200.000.000 as of December 31, 2021 will be allocated as primary cash gross dividend; and gross TL 951.600.000 will be allocated as secondary cash gross dividend. Total gross dividend of TL 1.211.600.000 equal to 23,30% of the paid in capital, will be distributed to shareholders,
 - Cash dividend payment to start from 30th of March, 2022,
 - In accordance with the first paragraph clause (e) of article 5 of the Corporate Tax Law, TL 653.818,83 which is exempt from corporate tax to be allocated to a "Special Fund Account" and after allocating TL 95.160.000 to Legal Reserves, the remaining profit will be retained under Extraordinary Reserves.
- Election of Suzan SABANCI DİNÇER, Eyüp ENGİN Ahmet Fuat AYLA, Şakir Yaman TÖRÜNER, Nusret Orhun KÖSTEM, Emre DERMAN, Levent DEMİRAĞ, and Kemal Özgür DEMİRTAŞ as Member of the Board of Directors and Mehmet Tuğrul Belli as an Independent Member of the Board of Directors to replace those whose terms expired until the next Ordinary General Assembly to be held on 2023, for a 1 year period.
- To pay the Members of the Board of Directors a gross salary of TL 30.000 per month; and also to have the Remuneration Committee that will be authorized by the Board of Directors, determine the payments that will be made to the Members in case they assume specific duties within the Bank; and to determine an upper limit of TL 45.000.000 in gross total, for the payments that will be made to those Members who assume specific duties within the Bank until the Ordinary General Assembly that will be held in 2023,
- Approval of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for the bank's independent auditor in 2022,

· Approval of donation limits for the bank up to 0,4% of its equity in accordance with the Banking Law article 59.

· Authorization of the Board of Directors regarding the empowerment of Board Members in connection with matters falling within the scope of articles 395 and 396 of the Turkish Commercial Code,

Additionally,

· Board of Directors Annual Report and the Auditors Reports for 2021 have been discussed,

· Shareholders have been informed regarding the donations of TL 555.525 made by the Bank in 2021 to the foundations, associations and similar institutions.

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

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents

Appendix: 1

28032022_Olağan_GeneL_Kurul_Toplantısı_Zaptı_İmzasız.pdf - Minute

Appendix: 2

28032022_Olağan_GeneL_Kurul_Toplantısı_Hazirun_İmzasız.pdf - List of Attendants

Additional Explanations

In accordance with Capital Market Board's Corporate Governance Principles and related Communiqué, related information, documents and reports to be discussed on the Ordinary General Assembly are published to our investors on Central Registry Agency web site under the e-GEM, and e-Company sections and on our Bank's Investor Relations web site "www.akbankinvestorrelations.com".

In case of 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.