

TÜRKİYE İŞ BANKASI A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Registration of Ordinary General Meeting Resolutions
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	25.02.2022
General Assembly Date	25.03.2022
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	24.03.2022
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	İş Kuleleri 34330 Levent/İstanbul Genel Müdürlük/Oditoryum Binası

Agenda Items

- 1 - Opening Ceremony, establishment of the Council of Chairmanship
- 2 - Discussion of 2021 Annual Report of the Board of Directors, Financial Statements, the Independent Auditors' Reports and ratification of the Annual Report of the Board of Directors and Financial Statements
- 3 - Discharge of the Board of Directors from their responsibilities for the transactions and accounts of the year 2021
- 4 - Determination of the method and date of allotment of dividends to be distributed, which is permitted by the BRSA based on our Bank's application.
- 5 - Determination of the allowance for the members of the Board of Directors
- 6 - Selection of the Independent Audit Company
- 7 - Permitting the Members of the Board of Directors as per articles 395 and 396 of the Turkish Commercial Code
- 8 - Presenting information to the shareholders on the subjects held in Capital Markets Board Corporate Governance Communique principle no. 1.3.6
- 9 - Presenting information to the shareholders about the donations

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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At İşbank's General Meeting held on March 25th, 2022, in Istanbul, the following issues have been resolved.

1-The Chairmanship Council was established as per the Articles of Incorporation.

2-2021 Annual Report of the Board of Directors, Financial Statements, the Independent Auditors' Reports have been discussed, Annual Report of the Board of Directors and Financial Statements have been ratified.

3-The Board of Directors has been discharged with regard to transactions and accounts for the year 2021.

4-Resolution was made to distribute dividend starting from March 29th, 2022 as stated in the attached Profit Distribution Table.

General Assembly Results

5-The allowance for the members of the Board of Directors was determined.

6-The appointment of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member firm of Ernst & Young Global Limited) as the independent audit firm of our Bank for 2022 has been approved.

7-It was decided to authorize the Board Members as per Turkish Commercial Code articles 395 and 396.

8-Information was provided on the subjects within the context of the principle no. 1.3.6 of Capital Market Board's (CMB) Corporate Governance Principles.

9-Information was given regarding the donations made.

This is the translation of the Turkish public disclosure made by Türkiye İş Bankası A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

Additional Explanations

Reference: Public disclosures of Türkiye İş Bankası A.Ş. (İşbank) on 25.02.2022, 26.02.2022 and 26.03.2022

Resolutions taken at 2021 Türkiye İş Bankası A.Ş. Ordinary General Meeting held on March 25th, 2022 have been registered by İstanbul Trade Registry Office.

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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.