

# TÜRKİYE HALK BANKASI A.Ş.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	Results of the Ordinary General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	17.07.2018
General Assembly Date	13.08.2018
General Assembly Time	10:00
Record Date	12.08.2018
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	T.Halk Bankası A.Ş. Genel Müdürlüğü Barbaros Mahallesi Şebboy Sokak No:4

## Agenda Items

- 1 - Opening and formation of the General Assembly Presidency
- 2 - Reading and discussion of the 2017 Annual Report prepared by the Board of Directors, the Independent Audit Report, and the Report of the Board of Auditors
- 3 - Reading, discussion and approval of the financial statements for the 2017 financial and fiscal year
- 4 - Reading, discussion and approval of the Profit Distribution Tables for year 2017 proposed by the Board of Directors
- 5 - Discharging of the members of the Board of Directors and Board of Auditors from any liability
- 6 - Election of the members of the Board of Directors and the Board of Auditors
- 7 - Determination of the remuneration of members of the Board of Directors and the Board of Auditors
- 8 - Approval of the audit firm, which is selected by the Board of Directors and which will conduct the independent audit activities in 2018
- 9 - Submission of information to the General Assembly regarding the donations made in the business year of 2017
- 10 - Authorization of the Board of Directors to permit the members of the Board of Directors to engage in activities mentioned in Article 395 and Article 396 of the Turkish Commercial Code and submission of information to the General Assembly pursuant to Article 1.3.6 of the Corporate Governance Principles issued by the Capital Markets Board of Turkey
- 11 - Requests and Closing

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	Information Document.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Outcome Documents

<b>Appendix: 1</b>	Genel Kurul Toplantı Tutanağı.pdf - Minute
<b>Appendix: 2</b>	Summary of the Ordinary General Assembly Result.pdf - Minute
<b>Appendix: 3</b>	Hazır Bulunanlar Listesi.pdf - List of Attendants

## Additional Explanations

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.