

AKBANK T.A.Ş.
Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Board of Director's decision to convene General Assembly.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	27.02.2019
General Assembly Date	25.03.2019
General Assembly Time	14:00
Record Date	24.03.2019
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center 4. Levent / Beşiktaş / İstanbul

Agenda Items

- 1 - 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 2018,
- 5 - Discharge of liability of the members of the Board of Directors,
- 6 - Decision on the appropriation of 2018 net profit,
- 7 - Appointment of the Members of the Board of Directors whose terms have expired,
- 8 - Determination of the compensation of the Members of the Board of Directors,
- 9 - Appointment of the Independent Auditors,
- 10 - Amendments to be made to Articles 9 and 27 of the Bank's Articles of Association, provided that all necessary legal approvals have been obtained.
- 11 - Empowerment of the Board of Directors in connection with matters falling within the scope of articles 395 and 396 of the Turkish Commercial Code,
- 12 - Determining the limits of donation for 2019,
- 13 - Information regarding the donations made in 2018 and the Remuneration Policy of the Bank.

Corporate Actions Involved In Agenda

Dividend Payment

Additional Explanations

On February 27, 2019 the Board of Directors of Akbank have decided to hold The Shareholders' Ordinary General Assembly on March 25, 2019, Monday, at 14:00, at Akbank Head Quarters, Sabancı Center, 4. Levent, Istanbul, to discuss the agenda.

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.