

TÜRKİYE İŞ BANKASI A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Authorization of Ordinary General Meeting Resolutions
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	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	28.02.2019
General Assembly Date	29.03.2019
General Assembly Time	14:00
Record Date	28.03.2019
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 and ratification of the Annual Report of the Board of Directors
- 3 - Discussion of the Independent Auditors' Reports
- 4 - Examination and ratification of 2018 Balance Sheet and Income Statement
- 5 - Discharge of the Board of Directors from their responsibilities for the transactions and accounts of the year 2018
- 6 - Approval, approval with amendments or disapproval of the proposal of the Board of Directors regarding the utilization of 2018 profit
- 7 - Election of the Board of Directors
- 8 - Determination of the allowance for the members of the Board of Directors
- 9 - Selection of the Independent Audit Company
- 10 - Permitting the members of the Board of Directors as per articles 395 and 396 of the Turkish Commercial Code
- 11 - Presenting information to the shareholders on the subjects held in Capital Markets Board (CMB) Corporate Governance Communique principle no. 1.3.6
- 12 - Presenting information about the buyback transactions executed in 2018 as per the resolution of the Board of Directors
- 13 - 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 29th, 2019, in Istanbul, the following issues have been resolved.

- 1.The Chairmanship Council was established as per the Articles of Incorporation.
- 2.Annual Report has been discussed and ratified.
- 3.Independent Auditors' Reports have been discussed.

General Assembly Results

- 4.The Balance Sheet and the Profit and Loss Account for the year 2018 have been ratified.
- 5.The Board of Directors has been discharged with regard to transactions and accounts in the year 2018.
- 6.Proposal of the Board of Directors regarding the utilization of 2018 profit, as stated in the tables attached, was approved.
- 7.Considering that the Board members were elected for three years and their term has not been completed as at 29.03.2019; it was decided that the agenda item "The Election of Board of Directors" would not be executed as such and
 - election of Mr. Sezgin Yılmaz effective as of 01.04.2019, in lieu of Mr. H. Ersin Özince, who has resigned from Board membership as of 31.03.2019, in order to complete the latter's term and
 - termination of Mr. Müslim Sarı's Board Membership and election of Mr. Fazlı Bulut, in lieu of Mr. Müslim Sarı, in order to complete the latter's term
- have been resolved.
- 8.The allowance for the members of the Board of Directors was determined.
- 9.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 2019 has been approved.
- 10.It was decided to authorize the Board Members as per Turkish Commercial Code articles 395 and 396.
- 11.Information was provided on the subjects within the context of the principle nr.1.3.6 of Capital Market Board's (CMB) Corporate Governance Principles.
- 12.Information was provided on the share buyback transactions executed in 2018 as per the resolution of the Board of Directors.
- 13.Information was given regarding the donations made.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	02.04.2019

Additional Explanations

Resolutions taken at 2018 Türkiye İş Bankası A.Ş. Ordinary General Meeting held on March 29th, 2019 have been registered by İstanbul Trade Registry Office.

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 Communiqué of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure 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.