

# TÜRKİYE VAKIFLAR BANKASI T.A.O.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	About Result of the Ordinary General Assembly Meeting of Shareholders
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2020
Ending Date Of The Fiscal Period	31.12.2020
Decision Date	03.03.2021
General Assembly Date	26.03.2021
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2021
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Saray Mahallesi Dr. Adnan Büyükdeniz Caddesi No:7/A-B 34768

## Agenda Items

- 1 - Opening and the formation of Presidency Council,
- 2 - Reading and discussion of the 2020 Board of Directors' Annual Activity Report, Audit Board Report and Auditor's Reports,
- 3 - Reading, discussion and approval of 2020 financial report,
- 4 - Discharge of the Board members regarding the 2020 activities,
- 5 - Approval of profit usage and the amount of profit to be distributed according to the Board of Directors' proposal,
- 6 - Election of members of the Board of Directors,
- 7 - Election of members of the the Audit Board,
- 8 - Determination on the remuneration of the members of the Board of Directors and the Audit Board,
- 9 - Authorization of the Board Members to conduct business with Articles 395 and 396 of the Turkish Commercial Code,
- 10 - Election of the Auditor,
- 11 - Informing shareholders regarding share buyback transactions,
- 12 - Approval of the amendment to the Internal Directive for the working principles and procedures of the General Assembly,
- 13 - Informing shareholders about the donations made during the year,
- 14 - Informing shareholders about our Bank's Sustainability Activities,
- 15 - Wishes and closing remark.

## 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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General Assembly Results

Summary of the Ordinary General Assembly Meeting of Shareholders is enclosed herewith

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Result Documents

<b>Appendix: 1</b>	67.Olağan Genel Kurul Tutanak.pdf - Minute
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<b>Appendix: 2</b>	İç Yönerge.pdf - Other Result Document
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<b>Appendix: 3</b>	Summary of General Assembly Meeting.pdf - Minute
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<b>Appendix: 4</b>	Hazirun Listesi.pdf - List of Attendants
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## Additional Explanations

Summary of the General Assembly Meeting held on March 26th, 2021 and list of participants are enclosed herewith.

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.