

**AKBANK T.A.Ş.**  
**FROM THE BOARD OF DIRECTORS**  
**INVITATION TO THE ORDINARY GENERAL ASSEMBLY**

Shareholders' 2019 Ordinary General Assembly of our bank will be held on Monday March 23, 2020, at 14:00, at our Head Office, Sabancı Center 4. Levent, Istanbul, to discuss the agenda detailed in the last page of this document.

Our shareholders who have the right to participate in the Ordinary General Assembly may attend the Ordinary General Assembly to be held at the above mentioned address personally, by proxy or by proxy in electronic environment over the Electronic General Meeting System ("e-GEM") provided by the Central Registry Agency ("CRA"), by using their safe electronic signatures, if they wish.

The shareholders may authorize their representatives by using e-GEM or have their representatives represent themselves at the Ordinary General Assembly by filling up the proxy form which might be found at our Head Office or at our web site [www.akbank.com](http://www.akbank.com) and notarize their signature, or by attaching the notarized signatory circular to the proxy form bearing their signatures, within the framework of the provisions of the Communiqué II-30.1 of the Capital Market Board.

Those who will attend the Ordinary General Assembly physically may attend by submitting;

- Their identity cards, if they are real persons,
- Identity cards along with their certificates of representation of those who are authorized to represent and bind the legal entity, if they are legal entity shareholders,
- Identity cards and their certificates of representation of the representatives of real persons and legal entities,
- Identity cards if they're representatives authorized through e-GEM,

And also by signing the attendance list.

Our shareholders who will attend the Ordinary General Assembly in electronic environment over e-GEM may obtain information on procedures and principles about attendance, assigning proxy, making suggestions, expressing opinions and voting, from [www.mkk.com.tr](http://www.mkk.com.tr) link which is the website of CRA.

Shareholders or representatives who wish to attend the Ordinary General Assembly in electronic environment should fulfill their obligations published on the Official Gazettes dated August 28, 2012, with no: 28395 "Regulation for the Ordinary General Meeting for Incorporated Companies in Electronic Environment" and dated August 29, 2012, with no: 28396, "Official Statement on Electronic Ordinary General Meeting system to be applied for General Meeting of Incorporated Companies".

The annual report including 2019 Financial Statements and Auditor's reports, The Board of Director's proposal on the appropriation of net profit and Ordinary General Assembly Information Document of our Bank will be ready for our Shareholders' review at least twenty-one days before the meeting date, on e-GEM section of CRA's website, on "Investor Relations" section of our Bank's internet address [www.akbank.com](http://www.akbank.com) at the Financial Coordination and Reporting Department in Istanbul, as well as at Ankara Commercial, Adana Commercial and İzmir branches.

## **THE AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF 2019**

1. Opening and 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 2019,
5. Discharge of liability of the members of the Board of Directors,
6. Decision on the appropriation of 2019 net profit,
7. Appointment and determination of the tenure of the Members of the Board of Directors,
8. Determination of the compensation of the Members of the Board of Directors,
9. Appointment of the Independent Auditors,
10. Providing information regarding the donations made in 2019,
11. Determining the bank's limits of donation for 2020,
12. Empowerment of the Board of Directors with regards to the authorization of the Members of the Board of Directors concerning the matters falling within the scope of articles 395 and 396 of the Turkish Commercial Code.

**Disclaimer Statement:**

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