

**AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY OF ŞEKERBANK
T.A.Ş TO BE HELD ON JANUARY 29, 2021**

1. Opening & Establishment of Presidential Board and to authorize the Presidential Board to sign the Minutes of Extraordinary General Assembly.
2. Approval of the amendment of the article 52 with the title “Quorum” of the Articles of Association of the Bank.
3. Wishes, requests and closing.