

**AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY OF ŞEKERBANK
T.A.Ş TO BE HELD ON 24 FEBRUARY 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.