

**AKBANK T.A.Ş.**  
**Notification Regarding General Assembly**



# Notification Regarding General Assembly

Summary Info	Board of Director's decision to convene General Assembly.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	28.02.2022
General Assembly Date	28.03.2022
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	27.03.2022
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center 4.Levent / Beşiktaş / İstanbul

## Agenda Items

- 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 2021,
- 5 - Discharge of liability of the members of the Board of Directors,
- 6 - Decision on the appropriation of 2021 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 2021,
- 11 - Determining the bank's donation limits for 2022,
- 12 - Empowerment of the Board of Directors in connection with matters falling within the scope of articles 395 and 396 of the Turkish Commercial Code.

## Corporate Actions Involved In Agenda

Dividend Payment
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## Additional Explanations

On 28.02.2022, the Board of Directors of Akbank have decided to hold The Shareholders' Ordinary General Assembly on March 28, 2022, Monday, at 14:00, at Akbank Headquarters, Sabancı Center, 4. Levent, Istanbul, to discuss the agenda.

*In case of contradiction between the Turkish and English versions of this public disclosure, the Turkish version 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.