

AKBANK T.A.Ş.
Notification Regarding Dividend Payment



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Summary Info	Board of Director's decision regarding the dividend payment.		
Update Notification Flag	No		
Correction Notification Flag	No		
Postponed Notification Flag	No		
Decision Date	28.02.2022		
Date of Related General Assembly	28.03.2022		
Type of Cash Dividend Payment	Payment In Advance		
Currency Unit	TRY		
Stock Dividend	Will Not Be Paid		

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
AKBNK, TRAAKBNK91N6	Payment In Advance	0,2330000	23,3	10	0,2097000	20,97

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	30.03.2022		01.04.2022	31.03.2022

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
- (2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
- (3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
- (4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
AKBNK, TRAAKBNK91N6	0	0

Additional Explanations

On 28.02.2022 Akbank's Board of Directors has resolved to propose the following for the appropriation of 2021 annual profit. The dividend to be distributed from 2021 net profit of TL 12.125.907.749,04 will be as follows;

· Gross TL 260.000.000 equal to 5% of Bank's paid-in capital of TL 5.200.000.000 as of December 31, 2021 will be allocated as primary cash gross dividend; and gross TL 951.600.000 will be allocated as secondary cash gross dividend. Total gross dividend of TL 1.211.600.000 equal to 23,30% of the paid in capital, will be distributed to shareholders,

· Cash dividend payment to start from 30th of March, 2022,

· In accordance with the first paragraph clause (e) of article 5 of the Corporate Tax Law, TL 653.818,83 which is exempt from corporate tax to be allocated to a "Special Fund Account" and after allocating TL 95.160.000 to Legal Reserves, the remaining profit will be retained under Extraordinary Reserves.

Annex: Dividend Distribution Table for 2021.

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

Supplementary Documents

Appendix: 1

2021_Kar_Dağıtım_ÖDA_Ek_1.pdf

Appendix: 2

2021_Kar_Dağıtım_ÖDA_Ek_2.pdf

DIVIDEND DISTRIBUTION TABLE

AKBANK T.A.Ş. 01.01.2021/31.12.2021 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital

5.200.000.000

2. Total Legal Reserves (According to Legal Records)

1.808.635.260,68

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit		16.066.139.604,8
4. Taxes Payable (-)		3.940.231.855,76
5. Net Current Period Profit		12.125.907.749,04
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit		12.125.907.749,04
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		
11. First Dividend to Shareholders		260.000.000
* Cash		260.000.000
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		951.600.000
16. Secondary Legal Reserves		95.160.000
17. Statutory Reserves		
18. Special Reserves		653.818,83
19. Extraordinary Reserves		10.818.493.930,21

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	1.211.600.000	0	8,99	0,2097	20,97
TOTAL					

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.