

TÜRKİYE VAKIFLAR BANKASI T.A.O.

Notification Regarding General Assembly



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

Summary Info	About Invitation and Agenda of the Ordinary General Assembly Meeting of Shareholders
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Board of Directors' Decision dated 08.04.2019

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	08.04.2019
General Assembly Date	06.05.2019
General Assembly Time	10:00
Record Date	05.05.2019
Country	Turkey
City	İSTANBUL
District	ÜMRANİYE
Address	Saray Mahallesi Dr. Adnan Büyükdeniz Caddesi No:7/A-B 34768 Ümraniye/İstanbul

Agenda Items

- 1 - Opening and the formation of Presidency Council,
- 2 - Reading and discussion of the 2018 Board of Directors' Annual Activity Report and Audit Board Report,
- 3 - Reading of Auditor's Reports,
- 4 - Reading, discussion and approval of 2018 financial report,
- 5 - Discharge of the Board members regarding the 2018 activities,
- 6 - Voting of the amendments on the Articles of Incorporation,
- 7 - Determination of profit usage and the amount of profit to be distributed according to the Board of Directors' proposal,
- 8 - The renewal of the election for the Board of Directors,
- 9 - The renewal of the elections for the Audit Board,
- 10 - Determination on the remuneration of the members of the Board of Directors and the Audit Board,
- 11 - Authorization of the Board Members to conduct business with Articles 395 and 396 of the Turkish Commercial Code,
- 12 - Election of the Auditor,
- 13 - Informing shareholders about the donations made during the year,
- 14 - Wishes and closing remark.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Bilgilendirme Dokümanı-.pdf - General Assembly Informing Document
Appendix: 2	Information Document- .pdf - General Assembly Informing Document

Additional Explanations

As per the resolution of the Board of Directors dated April 8th, 2019 and numbered 92427, it is decided that the 65th Ordinary General Assembly Meeting of VakıfBank for 2018 which was announced to be held on Thursday, May 2nd, 2019 at 10:00 am before, will be held on Monday, May 6th, 2019, at 10:00 am at VakıfBank Head Office located in Istanbul Saray Mahallesi Dr. Adnan Büyükdeniz Caddesi No:7/A-B 34768 Ümraniye.

The Information Document related to the Ordinary General Assembly Meeting to be held on May 6th, 2019, which is prepared in accordance with the Corporate Governance Principles and relevant communiques issued by the Capital Markets Board, is enclosed herewith for the information of our shareholders.

According to CMB legislation, in case of a 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.