

TÜRKİYE HALK BANKASI A.Ş.

Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Announcement of Ordinary General Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

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	03.05.2019
General Assembly Time	10:00
Record Date	02.05.2019
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	T.Halk Bankası A.Ş. Genel Müdürlüğü Barbaros Mahallesi Şebboy Sokak No:4/1

Agenda Items

- 1 - Opening and formation of the General Assembly Presidency
- 2 - Reading and discussion of the 2018 Annual Report prepared by the Board of Directors, the Independent Audit Report, and the Report of the Board of Auditors
- 3 - Reading, discussion and approval of the financial statements for the 2018 financial and fiscal year
- 4 - Reading, discussion and approval of the Profit Distribution Tables for year 2018 proposed by the Board of Directors
- 5 - The assignments to the Board Member submitted for approval to the General Assembly, by the Board of Directors, according to the Article 363 of the Turkish Commercial Code, during the period
- 6 - Discharging of the members of the Board of Directors and Board of Auditors from any liability
- 7 - Election of the members of the Board of Directors and the Board of Auditors
- 8 - Determination of the remuneration of members of the Board of Directors and the Board of Auditors
- 9 - Approval of the audit firm, which is selected by the Board of Directors and which will conduct the independent audit activities in 2019
- 10 - Submission of information to the General Assembly regarding the donations made in the business year of 2018
- 11 - Authorization of the Board of Directors to permit the members of the Board of Directors to engage in activities mentioned in Article 395 and Article 396 of the Turkish Commercial Code and submission of information to the General Assembly pursuant to Article 1.3.6 of the Corporate Governance Principles issued by the Capital Markets Board of Turkey
- 12 - Submission of information to the General Assembly about the share buy-back transactions as per the resolution of the Board of Directors
- 13 - Requests and Closing

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

Our Bank's Board of Directors has decided on their meeting dated 04/08/2019 to hold the Ordinary General Assembly for the activities of the year 2018 on Friday May 3rd, 2019 at 10:00 a.m. at Head Office in Barbaros Mahallesi Şebboy Sokak No:4/1 Ataşehir/İSTANBUL.

In 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.