



**KAMUYU AYDINLATMA PLATFORMU**

**YAPI VE KREDİ BANKASI A.Ş.**  
**Notification Regarding General Assembly**



# Notification Regarding General Assembly

|                              |   |
|------------------------------|---|
| Summary Info                 | Ordinary General Assembly and General Assembly Meeting Information Document |
| Update Notification Flag     | No  |
| Correction Notification Flag | No  |
| Postponed Notification Flag  | No  |

## General Assembly Invitation

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|--|--|
| General Assembly Type  | Annual   |
| Beginning of The Fiscal Period                                   | 01.01.2019   |
| Ending Date Of The Fiscal Period                                 | 31.12.2019   |
| Decision Date  | 13.02.2020   |
| General Assembly Date  | 13.03.2020   |
| General Assembly Time  | 15:00  |
| Record Date (Deadline For Participation In The General Assembly) | 12.03.2020   |
| Country  | Turkey   |
| City   | İSTANBUL   |
| District   | BEŞİKTAŞ   |
| Address  | Yapı Kredi Plaza D Blok Konferans Salonu, Levent-Beşiktaş-İstanbul |

## Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Presentation of the Annual Activity Report of the Board of Directors, Financial Statements and Summary of Report of External Auditors related to 2019 and consideration and approval of Annual Activity Report and Financial Statements for 2019,
- 3 - Submission for confirmation by the General Assembly of appointments made by the Board of Directors to fill in the vacancies on the Board of Directors during the past year as per article 363 of Turkish Commercial Code,
- 4 - Clearing of members of the Board of Directors of liability related to activities of the Bank during 2019,
- 5 - Approval, approval with amendments or rejection of the proposal of the Board of Directors regarding to amendment to the article 6 of the Articles of Association (titled "Capital") related to increase of the registered capital ceiling and extension of its period,
- 6 - Approval of transactions regarding liquidation by sale of some Bank receivables that are being followed up on Non-Performing Loan accounts and to clear Board members regarding these transactions,
- 7 - Determining the number and the term of office of Board members, electing members of the Board of Directors and independent member of the Board of Directors,
- 8 - Submitting according to Corporate Governance Principles the Remuneration Policy for the Members of Board of Directors and Senior Managers, and the payments made within the scope of the Policy to the shareholders' knowledge and approval of the same,
- 9 - Determining the gross attendance fees for the Members of the Board of Directors,
- 10 - Approval, approval with amendments or rejection of the proposal of the Board of Directors regarding the Profit Distribution for 2019 created as per the Bank's dividend distribution policy,
- 11 - Approval of the Independent Audit Institution selected by the Board of Directors with the requirement of the Regulation issued by the Banking Regulation and Supervision Agency and the Turkish Commercial Code,
- 12 - Submitting according to the regulations of the Capital Markets Board the donations and charities made by the Bank in 2019 to foundations and associations with the aim of social relief to the shareholders' knowledge and determining a ceiling amount for the donations to be made in 2020 in line with the Banking legislation and the regulations of the Capital Markets Board,
- 13 - Granting permission to the shareholders holding the management control, the members of the Board of Directors, the senior managers and their spouses and blood relatives and relatives by virtue of marriage up to second degree in accordance with Articles 395 and 396 of the Turkish Commercial Code and submitting the transactions carried out in this context during 2019 to the shareholders' knowledge in line with the Capital Markets Board Corporate Governance Communique,
- 14 - Wishes and comments.

## Corporate Actions Involved In Agenda

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| Dividend Payment   |
| Authorized Capital |

## General Assembly Invitation Documents

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|--------------------|---|
| <b>Appendix: 1</b> | YapiKrediGenKurBilgNotlari13032020.pdf - General Assembly Informing Document      |
| <b>Appendix: 2</b> | YapiKrediGenAssmbInformationDoc13032020.pdf - General Assembly Informing Document |
| <b>Appendix: 3</b> | Gundem ve VekaletanameOrnegi13032020.pdf - Other Invitation Document              |
| <b>Appendix: 4</b> | Agenda and SampleProxy13032020.pdf - Other Invitation Document                    |

## Additional Explanations

Yapı ve Kredi Bankası A.Ş.'s Ordinary General Assembly shall convene on 13 March 2020 Friday at 15:00 at the address of Yapı Kredi Plaza D Blok Konferans Salonu, Levent-Beşiktaş-Istanbul, to review the activities of the past year, and to discuss and resolve the agenda items given are attached.

Agenda and the sample proxy form with information document that includes agenda items and disclosures required by Capital Markets Board's legislations are attached.

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.