

# TÜRKİYE VAKIFLAR BANKASI T.A.O.

## Notification Regarding General Assembly



MERKEZİ KAYIT  
İSTANBUL

# Notification Regarding General Assembly

Summary Info	About Result of the Ordinary General Assembly Meeting of Shareholders
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	15.05.2020
General Assembly Date	12.06.2020
General Assembly Time	14:30
Record Date (Deadline For Participation In The General Assembly)	11.06.2020
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	Saray Mahallesi Dr. Adnan Büyükdeniz Caddesi No:7/A-B 34768 Ümraniye/İstanbul

## Agenda Items

- 1 - Opening, the election of the Presidential Board,
- 2 - Reading and discussion of the 2019 Board of Directors' Annual Activity Report and Audit Board Report,
- 3 - Reading of Auditor's Reports,
- 4 - Reading, discussion and approval of 2019 financial report,
- 5 - Discharge of the Board members regarding the 2019 activities,
- 6 - Determination of profit usage and the amount of profit to be distributed according to the Board of Directors' proposal,
- 7 - The renewal of the election for the Board of Directors,
- 8 - The renewal of the elections for the Audit Board,
- 9 - Determination on the remuneration of the members of the Board of Directors and the Audit Board,
- 10 - Authorization of the Board Members to conduct business with Articles 395 and 396 of the Turkish Commercial Code,
- 11 - Informing shareholders regarding share buyback transactions,
- 12 - Giving information to the General Assembly about Türkiye Vakıflar Bankası T.A.O. Remuneration Policy changes,
- 13 - Election of the Auditor,
- 14 - Informing shareholders about the donations made during the year,
- 15 - Wishes and closing remark,

## Corporate Actions Involved In Agenda

Dividend Payment
------------------

## General Assembly Invitation Documents

Appendix: 1	Bilgilendirme Dokümanı-66. Genel Kurul 12 Haziran 2020.pdf - General Assembly Informing Document
Appendix: 2	Information Document- 66. Genel Kurul 12 Haziran 2020.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
--	-----

General Assembly Results

Summary of the Ordinary General Assembly Meeting of Shareholders is enclosed herewith

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
------------------	-----------

## General Assembly Result Documents

<b>Appendix: 1</b>	66. Olağan Genel Kurul Tutanağı.pdf - Minute
--------------------	--

<b>Appendix: 2</b>	66. Genel Kurul Hazirun Listesi.pdf - List of Attendants
--------------------	--

<b>Appendix: 3</b>	Summary.pdf - Minute
--------------------	----------------------

## Additional Explanations

Summary of the General Assembly Meeting held on June 12th, 2020 and list of participants are enclosed herewith.

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.