

TÜRKİYE HALK BANKASI A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	The Registration of Ordinary General Assembly Meeting Results
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	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 2019 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 2019 financial and fiscal year
- 4 - Reading, discussion and approval of the Profit Distribution Tables for year 2019 proposed by the Board of Directors
- 5 - Discharging of the members of the Board of Directors and Board of Auditors from any liability
- 6 - Election of the members of the Board of Directors and the Board of Auditors
- 7 - Determination of the remuneration of members of the Board of Directors and the Board of Auditors
- 8 - Discussing and approving the changes to the Articles of Association
- 9 - Approval of the audit firm, which is selected by the Board of Directors and which will conduct the independent audit activities in 2020
- 10 - Submission of information to the General Assembly regarding the donations made in the business year of 2019
- 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 and sale-back transactions as per the resolution of the Board of Directors
- 13 - Requests and Closing

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Summary of the Ordinary General Assembly's Result is attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	22.06.2020

Additional Explanations

The results of our Bank's Ordinary General Assembly Meeting held on 06/12/2020 has been registered by İstanbul Trade Registry Office on 06/22/2020.

In case of any 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.