

**AGENDA ITEMS OF ORDINARY MEETING OF THE GENERAL ASSEMBLY OF
3 MAY 2024**

1. Opening & Establishment of Presidential Board.
2. Reading Board of Director's Integrated Annual Report and discussion.
3. Reading Audit Summary Report.
4. Reading of Balance Sheet and Profit & Loss, Discussions, and Approval.
5. Discharge of liability of the members of the Board of Directors.
6. Within the framework of the Board of Directors' proposal, determination of profit usage and the amount of profit to be distributed depending on the completion of necessary legal permissions and procedures.
7. Election of Board Members and determination of their compensation.
8. Selection of Independent Auditor.
9. To consent to Board of Directors to do business with the Bank according the Turkish Commercial Code 395 & 396.
10. Wishes and opinions & Closing.