

**AGENDA ITEMS OF THE ORDINARY GENERAL ASSEMBLY MEETING DATED
7 MAY 2026 THURSDAY AT 11:00 AM**

1. Opening and Establishment of Presidential Board,
2. Reading, discussion and approval of Board of Director's Integrated Annual Report,
3. Reading Independent Audit Report Summary,
4. Reading, discussion and approval of Balance Sheet and Profit/Loss financials,
5. Reading, discussion and approval of the 2024 Sustainability Report in Compliance with TSRS,
6. Discharge of liability of the Board of Directors' Members,
7. Determination of Board Members' compensation,
8. Discussion and approval of the profit distribution according to the Board of Directors' proposal,
9. Providing information on the Remuneration Policy prepared within the scope of Corporate Governance Principles regarding the compensation principles of Board Members and executives with administrative responsibilities,
10. Selection of Independent Auditor,
11. To consent to Board of Directors to do business with the Bank according the Turkish Commercial Code 395 and 396,
12. Wishes, opinions and closing.