

**ANNOUNCEMENT FROM THE BOARD OF DIRECTORS OF  
ARAP TÜRK BANKASI A.Ş.**

The Board of Directors of Arab Türk Bankası A.Ş. has resolved to call the Ordinary General Meeting of the Bank related to the activities of the year 2023 be called on Thursday, 21 March 2024 at 10.00 a.m. to meet at the Head Office of the Bank located in Valikonağı Cad. No: 10 Nişantaşı, 34367 Şişli/İstanbul to discuss and resolve the items on the following Agenda.

The consolidated and unconsolidated Financial Statements, Annual Activity Report of the Board of Directors, Independent External Auditor's Reports and Board of Directors' proposal for the profit distribution which are related of the year 2023, will be made available for the evaluation of esteemed Shareholders at the above mentioned Head Office address, at our Branches and on our Bank's website [www.atbank.com.tr](http://www.atbank.com.tr).

Attendance of esteemed Shareholders at the meeting and if they will be represented by Proxy, issuance of the proxy, which is below, is kindly requested.

**AGENDA**

1. Opening and constitution of the Council for the General Meeting.
2. Reading and consideration of the Board of Directors' Annual Activity Report for the year 2023.
3. Reading the Independent Auditor's Reports for the year 2023.
4. Reading, consideration and approval of the financial tables for the year 2023.
5. Releasing Members of the Board of Directors related to their activities during the year 2023.
6. Consideration of the proposal of the Board of Director's regarding distribution of the profit related to year 2023, determination of the percentage of profit to be distributed.
7. Confirmation of the Board Members elected during the period following the most recent General Meeting in accordance with Article 363 of the Turkish Commercial Code.
8. Authorization of the Members of the Board of Directors in accordance with Articles 395 and 396 of the Turkish Commercial Code.
9. Determination of the remuneration for the Members of the Board of Directors.
10. Selection of the Independent Auditor for the year 2024 and determination of its fee.
11. Providing information about donations and aids made in 2023.
12. Wishes and closing.

**PROXY**

..... hereby appoints and authorises ....., to attend on its behalf for its ..... shares with nominal value TL ..... in aggregate to the Ordinary General Meeting of Shareholders of Arap Türk Bankası Anonim Şirketi for the year 2023 to be held on Thursday, 21 March 2024 at 10.00 a.m. at the Bank's Head Office meeting hall located in Valikonağı Cad. No:10 Nişantaşı, 34367 Şişli / İstanbul - Turkey with full powers and authority to review and decide on all matters appearing on the agenda, or any other matters arising, or any adjournment related thereto.

**Name – Surname / Title**

**Date / Signature**