

**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 2025 be called on Tuesday, 24 March 2026 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, Board of Directors' proposal for the profit distribution which are related of the year 2025 and the sustainability report for the year 2024 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.

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 2025.
3. Reading the Independent Auditor's Reports for the year 2025.
4. Reading, consideration and approval of the financial tables for the year 2025.
5. Consideration and approval of the sustainability report prepared in compliance with the Türkiye Sustainability Standards for the year 2024.
6. Releasing Members of the Board of Directors related to their activities during the year 2025.
7. Consideration of the proposal of the Board of Director's regarding distribution of the profit related to year 2025, determination of the percentage of profit to be distributed.
8. Approval of the amendment of article 6 of Articles of Association of the Bank for the purpose of capital increase.
9. Election of the Member of the Board of Directors.
10. 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.
11. Authorization of the Members of the Board of Directors in accordance with Articles 395 and 396 of the Turkish Commercial Code.
12. Determination of the remuneration for the Members of the Board of Directors.
13. Selection of the independent auditor for the year 2026 and selection of auditor for the assurance audit of 2026 sustainability reports to be prepared in accordance with Turkish Sustainability Standards and determination of their fee.
14. Providing information about donations and aids made in 2025.
15. 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 2025 to be held on Tuesday, 24 March 2026 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

ARAP TÜRK BANKASI A.Ş.
DRAFT AMENDMENT TO THE ARTICLE OF ASSOCIATION

CURRENT VERSION	NEW VERSION
<p>ARTICLE 6 - CAPITAL</p> <p>The amount of the share capital of the Bank is TL 3.221.000.000. This capital is divided into 322.100.000.000 shares of nominal value TL 0,01 each.</p> <p>The previous share capital of TL 2.580.000.000 is fully paid-up.</p> <p>TL 641.000.000 has been subscribed to free of any simulation and in cash by the shareholders and all the subscribed amount will be paid in cash before the date of registration in the trade register.</p> <p>From the cash amount added to the capital, shareholders will be given paid-in shares in proportion to their shares.</p> <p>The shares of the Bank shall be registered and the ownership of each share shall be entered in the Bank's share register.</p> <p>Each share conveys upon its owner equal rights to vote and to receive related dividends and to share in distribution of the proceeds upon liquidation according to its nature.</p> <p>The certificate will necessarily include the following:</p> <ol style="list-style-type: none">1. The name of the Bank and a statement that the Bank has been established on 1 April 1977 in accordance with the Agreement between Libyan Arab Republic and the Republic of Turkey dated 11.8.1975.2. The amount of the share capital.3. Amount of share capital at the time share certificate is issued.4. The nominal value of the share, its nature, series and its number and the number of shares it contains and the date of its registration.	<p>ARTICLE 6 - CAPITAL</p> <p>The amount of the share capital of the Bank is TL 3.810.000.000. This capital is divided into 381.000.000.000 shares of nominal value TL 0,01 each.</p> <p>The previous share capital of TL 3.221.000.000 is fully paid-up.</p> <p>The current increase of TL 589.000.000 will be derived from internal sources.</p> <p>For the internal resources added to the capital, shareholders will be given bonus shares in proportion to their shares.</p> <p>The shares of the Bank shall be registered and the ownership of each share shall be entered in the Bank's share register.</p> <p>Each share conveys upon its owner equal rights to vote and to receive related dividends and to share in distribution of the proceeds upon liquidation according to its nature.</p> <p>The certificate will necessarily include the following:</p> <ol style="list-style-type: none">1. The name of the Bank and a statement that the Bank has been established on 1 April 1977 in accordance with the Agreement between Libyan Arab Republic and the Republic of Turkey dated 11.8.1975.2. The amount of the share capital.3. Amount of share capital at the time share certificate is issued.4. The nominal value of the share, its nature, series and its number and the number of shares it contains and the date of its registration.

5. The name, surname or trade name of its owner, his place of residence.
6. The sum paid up or a statement to the fact that it is fully paid up.
7. The registration date of the Bank in the Trade Registry.
8. The signature of two officers appointed by the Board of Directors, which signatures may be printed facsimiles in accordance with the Law.

The final certificates of the shares in capital increases shall be handed over to the shareholders within three months from the effective date of capital increase.

If before the issue of the final certificates, temporary vouchers are issued, these shall contain the same information required in the share certificates.

The Bank may issue certificates representing more than one share.

No shareholder may transfer or assign any of his shares to any third party without the unanimous approval of all other shareholders. This transfer when approved shall become effective upon entry thereof in the share register.

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