

AKBANK T.A.Ş.
FROM THE BOARD OF DIRECTORS
INVITATION TO THE ORDINARY GENERAL ASSEMBLY

Shareholders' 2024 Ordinary General Assembly of our bank will be held on Monday March 24, 2025, at 14:00, at our Head Office, Sabancı Center 4. Levent, Istanbul, to discuss the agenda detailed in the last page of this document.

Our shareholders who have the right to participate in the Ordinary General Assembly may attend the Ordinary General Assembly to be held at the above-mentioned address personally, by proxy or by proxy in electronic environment over the Electronic General Meeting System ("e-GEM") provided by the Central Registry Agency ("CRA"), by using their safe electronic signatures, if they wish.

The shareholders may authorize their representatives by using e-GEM or have their representatives represent themselves at the Ordinary General Assembly by filling up the proxy form which might be found at our Head Office or at our Bank's Investor Relations web site "www.akbankinvestorrelations.com" and notarize their signature, or by attaching the notarized signatory circular to the proxy form bearing their signatures, within the framework of the provisions of the Communiqué II-30.1 of the Capital Market Board.

Those who will attend the Ordinary General Assembly physically may attend by;

- Real person shareholders shall submit their ID cards,
- Legal person shareholders shall submit their representatives' ID cards and authorization documents,
- Real and legal person's representatives shall submit their ID cards and representation documents,
- Representatives authorized via the Electronic General Assembly System shall submit their ID cards.

And also by signing the attendance list.

Our shareholders who will attend the Ordinary General Assembly in electronic environment over e-GEM may obtain information on procedures and principles about attendance, assigning proxy, making suggestions, expressing opinions and voting, from <https://www.mkk.com.tr/en> link which is the website of CRA.

Shareholders or representatives who wish to attend the Ordinary General Assembly in electronic environment should fulfill their obligations published on the Official Gazettes dated August 28, 2012, with no: 28395 "Regulation for the Ordinary General Meeting for Incorporated Companies in Electronic Environment" and dated August 29, 2012, with no: 28396, "Official Statement on Electronic Ordinary General Meeting system to be applied for General Meeting of Incorporated Companies".

The annual report including 2024 Financial Statements and Auditor's reports, The Board of Director's proposal on the distribution of annual profit (subject to permission to be obtained and the completion of the procedures) and Ordinary General Assembly Information Document of our Bank will be ready for our Shareholders' review at least twenty-one days before the meeting date, on e-GEM section of CRA's website, at our Bank's Investor Relations website www.akbankinvestorrelations.com, at the Financial Coordination and Reporting Department in Istanbul, as well as at Çankaya Commercial, Adana Commercial, Antalya Commercial and İzmir branches.

AKBANK T.A.Ş.
Board of Directors

S.Hakan BİNBAŞGİL
Vice Chairman
and Executive Board Member.

The Agenda of the Ordinary General Assembly of 2024:

1. Opening and formation of the Meeting Council,
2. Reading and discussion of the 2024 Annual Report of the Board of Directors,
3. Reading of the 2024 Auditor's Report,
4. Reading, discussion and approval of the Financial Statements of 2024,
5. Release of liability of the members of the Board of Directors,
6. Decision on the distribution of 2024 annual profit, subject to the permission to be obtained and the completion of the procedures,
7. Appointment and determination of the tenure of the Members of the Board of Directors,
8. Determination of the compensation of the Members of the Board of Directors,
9. Appointment of the Auditor,
10. Providing information regarding the donations made in 2024,
11. Determination of the Bank's donation limits for 2025,
12. Authorization of the Board of Directors in connection with matters falling within the scope of articles 395 and 396 of the Turkish Commercial Code,
13. Providing information regarding the updated Bank Remuneration Policy,

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