

2021 Annual Shareholders' Meeting Results

The 2021 Annual Shareholders' Meeting of Yapı ve Kredi Bankası A.Ş was held on 23 March 2022.

- Annual Report and Financial Statements for the year 2021 have been approved.
- Members of the Board of Directors of the Bank have been released relating to activities of the Bank during the year 2021.
- Total number of members of the Board of Directors, including independent member, has been determined as 12; Mr. Yıldırım Ali KOÇ, Mr. Levent ÇAKIROĞLU, Mr. Gökhan ERÜN, Mr. Ahmet Fadil ASHABOĞLU, Mr. Aykut Ümit TAFTALI, Mr. Ahmet ÇİMENÖĞLU, Mrs. Nevin İPEK, Mr. Melih POYRAZ, Mr. Mehmet TIRNAKLI, Mr. Polat ŞEN and Mr. Kemal UZUN have been selected as the members of the Board of Directors and Mrs. Virma SÖKMEN has been selected as independent member of the Board of Directors within the framework of the "Communiqué on Corporate Governance" issued by the Capital Markets Board, to serve for 1 year until the General Assembly to convene in order to examine 2022 activities.
- The remuneration policy, which was determined by the Board of Directors and finally approved at the General Assembly meeting dated 25.03.2021 in accordance to the Corporate Governance Principles regarding the remuneration principles of the members of the Board of Directors and senior executives should be written and also the amount of TL 107.903 thousand has been made to the senior management of the Bank in 2021 within the frame of aforementioned policy has been approved by General Assembly.
- Within the framework of the Remuneration Policy, it has been decided that the members of the Board of Directors shall be paid an annual gross fee of TL 810.000 and that the payment of this arrangement shall be made monthly basis as equally installments to commence the following month of the General Assembly.
- In accordance with the Banking Law, Capital Markets Law and related regulations, Article 20 of the Bank's Articles of Association and Profit Distribution Policy; The 2021 Profit Distribution Table was approved by the General Assembly regarding the net distributable period profit amounting to TL 10.344.873.156,18 remaining after allocating TL 144.885.083,81 general legal reserves from the net profit of the Bank for the period amounting to TL 10.489.758.239,99 in the unconsolidated financial statements prepared in accordance with BRSA regulations; paying a total of cash dividend of TL 1.000.000.000,00 including the first dividend of 422.352.564,20 TL and the second dividend of TL 577.647.435,80 to our shareholders and regarding the transfer of remaining TL 9.268.346.019,58 to extraordinary reserves considering Yapı Kredi's growth target within the sector, its long term strategy, domestic and international economic developments after the separation of TL 57.764.743,58 general legal reserves and TL 18.762.393,02 funded reserves from the real estate and participation sales income within the framework of Article 5 clause 1/e of Corporate Tax Law No:5520. In addition, it was decided to authorize the Board of Directors of the Bank to determine the profit distribution date within the framework of the relevant regulations.
- As per the relevant regulation of the Banking Regulation and Supervision Agency and the Turkish Commercial Code and in accordance with the proposal of the Audit Committee and with the Board of Directors decision, PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was assigned as the independent audit company to audit financial reports for the accounting term of 2022 and to conduct other activities within the scope of related regulations is accepted by the General Assembly.

- Information has been given to the General Assembly regarding the fact that, in accordance with our Bank's donation and sponsorship policy; in 2021, donations in the total amount of TL 33.928.298,50 and the major donations have been made by the Bank to foundations and associations and within the framework of Banking legislation and the regulations of the Capital Markets Board, it has been resolved that the upper limit for donations to be made in 2022, shall be 0.4% of the Bank's nonconsolidated shareholders equity amount in accordance with the legal limits set by the BRSA. In addition, the Bank Donation and Sponsorship Policy has been approved.
- Granting permission to the shareholders holding the management control, the members of the Board of Directors, the senior managers and their spouses and blood relatives and relatives by virtue of marriage up to second degree in accordance with Articles 395 and 396 of the Turkish Commercial Code was approved.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.