

2024 Annual Shareholders' Meeting Results

The 2024 Annual Shareholders' Meeting of Yapı ve Kredi Bankası A.Ş. was held on 26 March 2025.

- Annual Report and Financial Statements for the year 2024 have been approved.
- Members of the Board of Directors of the Bank have been released relating to activities of the Bank during the year 2024.
- Transactions regarding liquidation by sale of some of the Bank's receivables that are being followed up in nonperforming loans accounts, have been approved and the members of the Board of Directors of the Bank have been released regarding these transactions.
- Total number of members of the Board of Directors, including independent member, has been determined as 9; Mr. Yıldırım Ali KOÇ, Mr. Levent ÇAKIROĞLU, Mr. Gökhan ERÜN, Mr. Ahmet Fadıl ASHABOĞLU, Mr. Aykut Ümit TAFTALI, Mr. Ahmet ÇİMENÖĞLU, Mrs. Nevin İPEK and Mr. Polat ŞEN 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 2025 activities.
- The remuneration policy, which was determined by the Board of Directors and finally approved at the General Assembly meeting dated 29.03.2024 and 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 640.350 thousand TL has been made to the senior management of the Bank in 2024 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 2.898.000 TL 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 2024 Profit Distribution Table was approved by General Assembly regarding the general legal reserve fund of 5% which should be allocated from the net period profit of 29.016.822.553,42 TL in the unconsolidated financial statements of the Bank prepared in accordance with the BRSA Regulations considering Yapı Kredi's growth target within the sector, its long term strategy, domestic and international economic developments required to be allocated in accordance with Article 519 of the Turkish Commercial Code is not allocated for the year 2024 since the amount of general legal reserves in the records as of 31.12.2024 has reached the limit of 20% of the capital, and 52.307.633,05 TL of the 29.016.822.553,42 TL net distributable profit would be set aside as special reserves from real estate sales income within the framework of Article 5 clause 1/e of Corporate Tax Law No:5520 and the remaining 28.964.514.920,37 TL would be transferred to extraordinary reserves.

- In accordance with 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, Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was assigned as the independent audit company to audit of financial statements for the 2025 fiscal period, as well as other activities within the scope of relevant regulations, including but not limited to the mandatory sustainability assurance audit of reports to be prepared in compliance with the Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority of Turkey for the years 2024 and 2025, will be carried out and to conduct other activities within the scope of related regulations and signing an agreement 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 2024, donations in the total amount of 136.503.133 TL 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 2025, shall be 0.4% of the Bank's nonconsolidated shareholders equity amount in accordance with the legal limits set by the BRSA.

- Informed the shareholders about the studies in 2024 within the scope of the Bank's transition plan to a low carbon economy.

- 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.