

YAPI ve KREDİ BANKASI ANONİM ŞİRKETİ
26 MARCH 2025 ORDINARY GENERAL MEETING AGENDA

1. Opening and election of the Chairman of the Meeting,
2. Presentation of the Annual Activity Report of the Board of Directors, Financial Statements and Summary of Report of External Auditors related to 2024 and consideration and approval of Annual Activity Report and Financial Statements for 2024,
3. Clearing of members of the Board of Directors of liability related to activities of the Bank during 2024,
4. Approval of transactions regarding liquidation by sale of some Bank receivables that are being followed up on Non-Performing Loan accounts and to clear Board members regarding these transactions,
5. Determining the number and the term of office of Board members, electing members of the Board of Directors and independent member of the Board of Directors,
6. Submitting according to Corporate Governance Principles the Remuneration Policy for the Members of Board of Directors and Senior Managers, and the payments made within the scope of the Policy to the shareholders' knowledge and approval of the same,
7. Determining the gross attendance fees for the Members of the Board of Directors,
8. Approval, approval with amendments or rejection of the proposal of the Board of Directors regarding the profit distribution date and Profit Distribution for 2024 created as per the Bank's dividend distribution policy,
9. Approval of the Independent Audit Institution selected by the Board of Directors with the requirement of the Regulation issued by the Banking Regulation and Supervision Agency, the Turkish Commercial Code and regulations of the Public Oversight Accounting and Auditing Standards Authority,
10. The donations and charities made by the Bank within the scope of the Donation and Sponsorship Policy in 2024 with the aim of social relief to the shareholders' knowledge and determining a ceiling amount for the donations to be made in 2025 in line with the Banking legislation and the regulations of the Capital Markets Board,
11. Informing the shareholders about the studies in 2024 within the scope of the Bank's transition plan to a low carbon economy,
12. 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 and submitting the transactions carried out in this context during 2024 to the shareholders' knowledge in line with the Capital Markets Board Corporate Governance Communique,
13. Wishes and comments.