

RESOLUTIONS OF THE ORDINARY GENERAL ASSEMBLY ON MARCH 22, 2024

At the Ordinary General Assembly Meeting of our Bank held on March 22, 2024

- Ratification of the financial statements for 2023,
- Approval of Sabri Hakan BİNBAŞGİL as Board Member, replacing Kemal Özgür DEMİRTAŞ who resigned from his position within the same year,
- Discharge of liability of the members of the Board of Directors,
- Distribution of the 2023 net profit of TL 66.478.940.241,69 in accordance with the proposal of the Board of Directors, as follows;
 - Gross TL 260.000.000 equal to 5% of Bank's paid-in capital of TL 5.200.000.000 as of December 31, 2023 will be allocated as primary cash gross dividend; and gross TL 9.711.000.000 will be allocated as secondary cash gross dividend. Total gross dividend of TL 9.971.000.000 equal to 191,75% of the paid in capital, will be distributed to shareholders,
 - Cash dividend payment to start from 26th of March, 2024,
 - After allocating TL 971.100.000 to Legal Reserves, the remaining profit will be retained under Extraordinary Reserves.
- Within the framework of the Paragraph (Ç), Duplicate Article 298 of the Tax Procedure Law, in return for the value increase fund arising within the scope of the revaluation application, the approval of the special reserve allocation a total of TL 4.659.961.237,81 is transferred to the special fund account from the extraordinary reserves,
- Election of Suzan Sabancı SABANCI, Sabri Hakan BİNBAŞGİL, Ahmet Fuat AYLA, Eyüp ENGİN, Şakir Yaman TÖRÜNER, Nusret Orhun KÖSTEM, Emre DERMAN and Levent DEMİRAG as Member of the Board of Directors and Mehmet Tuğrul BELLİ as an Independent Member of the Board of Directors to replace those whose terms expired until the next Ordinary General Assembly to be held on 2025, for a 1 year period,
- To pay the Members of the Board of Directors a gross salary of TL 120.000 per month; and also to have the Remuneration Committee that will be authorized by the Board of Directors, determine the payments that will be made to the Members in case they assume specific duties within the Bank; and to determine an upper limit of TL 245.000.000 in gross total, for the payments that will be made to those Members who assume specific duties within the Bank until the Ordinary General Assembly that will be held in 2025,
- Approval of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for the bank's independent auditor in 2024,
- Approval of the Bank's donation limits up to four thousandths of the Bank's shareholder's equity in accordance with Article 59 of the Banking Law and authorization of the Board of Directors to carry necessary actions in case of donations and aids are in an amount exceeding four thousandths of the Bank's shareholder's equity within the framework of the regulations that provide exemptions from the limitations set by the Banking Law on donations and aids,

- Authorization of the Board of Directors regarding the empowerment of Board Members in connection with matters falling within the scope of articles 395 and 396 of the Turkish Commercial Code,

Additionally,

- Board of Directors Annual Report and the Auditors Reports for 2023 have been discussed,
- Shareholders have been informed regarding:
 - The donations of TL 728.297.854,61 made by the Bank in 2023 to the foundations, associations and similar institutions,
 - Akbank T.A.Ş's remuneration policy, which is prepared according to Capital Market Board's Communique on Principles for Corporate Governance article 4.6.2, has been updated,
 - The Board of Directors Diversity Policy, regarding the diversity in the experience of the Board of Directors members and effective governance,
 - The initiated buy-back program with the decision of the Board of Directors dated 16.02.2023 has ended as of 31.12.2023 and there was no share buy-back under the aforementioned program.