

**THE BOARD OF DIRECTORS OF  
ARAP TÜRK BANKASI ANONİM ŞİRKETİ**

Invitation to Exercise the Pre-emptive Rights Pursuant to the Provisions of Article 461, Paragraph 3 of the Turkish Commercial Code No. 6102

At our Bank's Extraordinary General Meeting dated 04/03/2025; it has been resolved to increase the Bank's capital by TL 641.000.000 in cash from TL 2.580.000.000 to TL 3.221.000.000. It was unanimously resolved by the attendants to make the announcement of invitation to exercise the pre-emptive rights as follows, to register and announce this resolution in accordance with the 3rd paragraph of Article 461 of the Turkish Commercial Code No. 6102, to authorize the General Management to implement this resolution.

**ANNOUNCEMENT OF INVITATION TO EXERCISE THE PRE-EMPTIVE RIGHTS**

**A period of 30 days has been granted in accordance with Article 7 of the Arab Turkish Bank Articles of Association from the date of announcement of this resolution for the shareholders to exercise their preferential (pre-emptive) rights in accordance with the provisions of Article 461 of the Turkish Commercial Code No. 6102, those who do not want to exercise their preferential (pre-emptive) rights to submit their declarations regarding their transfer or waiver, for the shareholders who want to increase capital to deposit the entire amount they have to undertake to Arap Türk Bankası A.Ş.'s account with IBAN TR81 0009 1000 0009 0190 0075 28.**

**It is hereby announced that; in the case that the shareholders do not make a declaration regarding the preferential (pre-emptive) rights within 30 days or those who will participate in the capital increase do not fulfill their capital contribution obligation within the period; they will be deemed to have renounced their rights without the need for warning, and the amount of capital decided to be increased will be made available to another shareholder by the board of directors.**