

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF ARAP TÜRK BANKASI ANONİM ŞİRKETİ HELD ON 4<sup>th</sup>  
DECEMBER 2024**

The Extraordinary General Meeting of Shareholders of Arap Türk Bankası Anonim Şirketi (the “Bank”) convened on 4<sup>th</sup> December 2024 at 10:00 a.m. at the Bank’s Head Office Meeting Hall, located in Valikonağı Caddesi No:10 Nişantaşı, 34367 Şişli/İstanbul under the supervision of the Representative of the Ministry of Trade of the Republic of Turkey, Ms. Seda Çaycı Akkale, who was commissioned as representative as per the letter of İstanbul Provincial Directorate of the Ministry of Trade dated 02/12/2024, No: 103509207.

The notices for the meeting including the agenda were published, as required by law and the Articles of Association, on 6 November 2024 issue No. 11201 of the Trade Registry Gazette of Turkey, 6 November 2024 issue of the daily newspaper Dünya and the website of the Bank and the date, time and agenda of the meeting were notified to the shareholders on time by certified registered letters with return receipt requested via Şişli PTT Office on 8 November 2024.

After it was determined pursuant to the examination of the attendance list that, of the Bank’s 44.000.000.000 shares with 440.000.000 TL total nominal value; Mr. Khaled Amr E Algonsel representing Libyan Foreign Bank that holds 27.442.546.545 shares with nominal value of 274.425.465,45 TL, Ms. Buket Kara representing T. İş Bankası A.Ş. that holds 9.053.379.340 shares with nominal value of 90.533.793,40 TL, Ms. Selen Giyim representing T.C. Ziraat Bankası A.Ş. that holds 6.790.034.970 shares with nominal value of 67.900.349,70 TL and Ms. Fatma Eda Yıldız representing Emek İnşaat ve İşletme A.Ş that holds 620 shares with nominal value of 6,20 TL were present at the meeting, so that 43.285.961.475 shares with nominal value of 432.859.614,75 TL were represented at the meeting and thus the quorum required both by law and the Articles of Association was attained and that the Bank’s Auditor PWC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. representative Mr. Gökalg Karacan was present at the meeting place; the meeting was called to order by the Chairman of the Board of Directors, Mr. Yasin Öztürk.

1. According to the first item of the Agenda, the proposal submitted for election of Mr. Yasin Öztürk as Chairman of the Extraordinary General Meeting was unanimously approved by the participants by 43.285.961.475 affirmative votes. Having determined that the management had controlled the compliance with regulations of the proxies enabling attendance at the meeting and having signed the attendance list, the Chairman appointed Mr. Salih Hatipoğlu as Vote Caster and Mr. Coşkun Erkam as Secretary, thus the council for the meeting was constituted.

2. According to the second item of the Agenda, raising the Bank's capital from TL 440.000.000,00 to TL 2.580.000.000,00 by increasing the Bank's capital by a total of TL 2.140.000.000,00, of which TL 1.070.294.561,10 from internal sources and TL 1.069.705.438,90 in cash, and in this context, in accordance with Article 333 of the Turkish Commercial Code, to amend Article 6 titled "Capital" of the Bank's Articles of Association as per the amendment text approved by the Ministry of Commerce, General Directorate of Domestic Trade, with the approval letter dated 22.11.2024 and numbered E-50035491-431.02-00103168718 unanimously approved by the participants by 43.285.961.475 affirmative votes.
3. With respect to the "Wishes and Closing" item of the agenda; as no one took the floor in the "Wishes and Closing" part and there were no more items to be considered on the agenda, the meeting was declared closed by the Chairman of the Meeting. These minutes of the Extraordinary General Meeting were prepared and signed by us at the place where the meeting was held.

**SEDA ÇAYCI AKKALE**  
**REPRESENTATIVE OF THE**  
**REPUBLIC OF TURKEY, MINISTRY**  
**OF TRADE**

**YASİN ÖZTÜRK**  
**CHAIRMAN OF THE MEETING**

**SALİH HATİPOĞLU**  
**VOTE CASTER**

**COŞKUN ERKAM**  
**SECRETARY**