

**ANNOUNCEMENT FROM THE BOARD OF DIRECTORS OF
ARAP TÜRK BANKASI A.Ş.**

The Board of Directors of Arab Türk Bankası A.Ş. has resolved to call the Extraordinary General Meeting of the Bank on Wednesday, 4 December 2024 at 10.00 a.m. at the Head Office of the Bank located in Valikonağı Cad. No: 10 Nişantaşı, 34367 Şişli/İstanbul to discuss and resolve the items on the following Agenda related to the increase of the capital of our Bank and the amendment of Article 6 of the Articles of Association of the Bank.

Attendance of Shareholders at the meeting and if they will be represented by Proxy, issuance of the proxy, which is below, is kindly requested.

AGENDA

1. Opening and constitution of the Council for the General Meeting.
2. Approval of the amendment of article 6 of Articles of Association of the Bank for the purpose of capital increase.
3. Wishes and closing.

PROXY

..... hereby appoints and authorises, to attend on its behalf for its shares with nominal value TL in aggregate to the Extraordinary General Meeting of Shareholders of Arap Türk Bankası Anonim Şirketi to be held on Wednesday, 4 December 2024 at 10.00 a.m. at the Bank's Head Office meeting hall located in Valikonağı Cad. No:10 Nişantaşı, 34367 Şişli / İstanbul - Turkey with full powers and authority to review and decide on all matters appearing on the agenda, or any other matters arising, or any adjournment related thereto.

Name – Surname / Title

Date / Signature

ARAP TÜRK BANKASI A.Ş.
DRAFT AMENDMENT TO THE ARTICLE OF ASSOCIATION

CURRENT VERSION	NEW VERSION
<p>ARTICLE 6 - CAPITAL</p> <p>The amount of the share capital of the Bank is TL 440.000.000. This capital is divided into 44.000.000.000 shares of nominal value TL 0,01 each.</p> <p>The previous share capital of TL 240.000.000 is fully paid-up.</p> <p>TL 9.096.167,37 of TL 200.000.000 share capital that is being increased at this time will be covered from the Capital Inflation Adjustment Difference, TL 2.816.370,79 will be covered from Previous Years' Profit of year 2007, TL 26.125.069,85 will be covered from Previous Years' Profit of year 2009, TL 22.524.235,35 will be covered from Previous Years' Profit of year 2010, TL 45.234.113,15 will be covered from Previous Years' Profit of year 2011, TL 56.336.902,92 will be covered from Previous Years' Profit of year 2012 and TL 37.867.140,57 will be covered from Current Years' Profit of year 2013.</p> <p>The shareholders will be entitled to receive bonus shares in the ratio of their shares for the capital amount increased.</p> <p>The shares of the Bank shall be registered and the ownership of each share shall be entered in the Bank's share register.</p> <p>Each share conveys upon its owner equal rights to vote and to receive related dividends and to share in distribution of the proceeds upon liquidation according to its nature.</p> <p>The certificate will necessarily include the following:</p> <ol style="list-style-type: none">1. The name of the Bank and a statement that the Bank has been established on 1 April 1977 in accordance with the Agreement between Libyan Arab Republic and the Republic of Turkey dated 11.8.1975.	<p>ARTICLE 6 - CAPITAL</p> <p>The amount of the share capital of the Bank is TL 3.221.000.000. This capital is divided into 322.100.000.000 shares of nominal value TL 0,01 each.</p> <p>The previous share capital of TL 440.000.000 is fully paid-up.</p> <p>TL 1.070.294.561,10 portion of the amount of the current increase of TL 2.781.000.000 will be derived from internal sources and TL 1.710.705.438,90 has been subscribed to free of any simulation and in cash by the shareholders and all the subscribed amount will be paid in cash before the date of registration in the trade register.</p> <p>For the internal resources added to the capital, shareholders will be given bonus shares in proportion to their shares and from the cash amount, shareholders will be given paid-in shares in proportion to their shares.</p> <p>The shares of the Bank shall be registered and the ownership of each share shall be entered in the Bank's share register.</p> <p>Each share conveys upon its owner equal rights to vote and to receive related dividends and to share in distribution of the proceeds upon liquidation according to its nature.</p> <p>The certificate will necessarily include the following:</p> <ol style="list-style-type: none">1. The name of the Bank and a statement that the Bank has been established on 1 April 1977 in accordance with the Agreement between Libyan Arab Republic and the Republic of Turkey dated 11.8.1975.

<ol style="list-style-type: none"> 2. The amount of the share capital. 3. Amount of share capital at the time share certificate is issued. 4. The nominal value of the share, its nature, series and its number and the number of shares it contains and the date of its registration. 5. The name, surname or trade name of its owner, his place of residence. 6. The sum paid up or a statement to the fact that it is fully paid up. 7. The registration date of the Bank in the Commercial Registry. 8. The signature of two officers appointed by the Board of Directors, which signatures may be printed facsimiles in accordance with the Law. <p>The final certificates of the shares in capital increases shall be handed over to the shareholders within three months from the effective date of capital increase.</p> <p>If before the issue of the final certificates, temporary vouchers are issued, these shall contain the same information required in the share certificates.</p> <p>The Bank may issue certificates representing more than one share.</p> <p>No shareholder may transfer or assign any of his shares to any third party without the unanimous approval of all other shareholders. This transfer when approved shall become effective upon entry thereof in the share register.</p>	<ol style="list-style-type: none"> 2. The amount of the share capital. 3. Amount of share capital at the time share certificate is issued. 4. The nominal value of the share, its nature, series and its number and the number of shares it contains and the date of its registration. 5. The name, surname or trade name of its owner, his place of residence. 6. The sum paid up or a statement to the fact that it is fully paid up. 7. The registration date of the Bank in the Trade Register. 8. The signature of two officers appointed by the Board of Directors, which signatures may be printed facsimiles in accordance with the Law. <p>The final certificates of the shares in capital increases shall be handed over to the shareholders within three months from the effective date of capital increase.</p> <p>If before the issue of the final certificates, temporary vouchers are issued, these shall contain the same information required in the share certificates.</p> <p>The Bank may issue certificates representing more than one share.</p> <p>No shareholder may transfer or assign any of his shares to any third party without the unanimous approval of all other shareholders. This transfer when approved shall become effective upon entry thereof in the share register.</p>
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