



Information on Shareholders' General Assembly and Voting

Shareholders' General Assembly Meetings shall convene on ordinary or extraordinary basis. Shareholders' Ordinary General Assembly shall be held within three months following the end of each accounting year, in any way, within the shortest time possible following release of the annual financial reports. Shareholders' Extraordinary General Assembly shall convene if and when the case requires. Mandatory provisions of the corporate governance regulations of CMB as well as Sections 409 to 414 of the Turkish Commercial Code shall apply to the call for such meetings. As per the said provisions, calls for a Shareholders' Ordinary General Assembly Meeting shall be announced by the Board of Directors.

The shareholder(s) representing at least 5% of the capital may request from the Board of Directors in writing by specifying the requiring causes and the agenda thereto, to call the General Assembly to convene, or if the General Assembly is to be already convened, then they may request from the Board of Directors to bring the matters, for which they wish to have resolutions adopted, on to the agenda of the meeting. Any matters not included in the agenda of the General Assembly meeting may not be discussed at such meeting.

The shareholders shall be called for a General Assembly Meeting through an announcement to be posted on the Public Disclosure Platform (KAP)'s official website, corporate website and Trade Registry Gazette of Turkey. Such call shall be served at least three weeks in advance of the date of the meeting, excluding the date of such announcement and also the date of such meeting. Holders of registered shares shall be notified of the date of general assembly meeting through service of a registered mail. It is mandatory to indicate the agenda on the announcements and invitation letters for general assembly meetings.

General Assembly Meetings shall be held at the principal office or any other appropriate venue located within the same city as the principal office of the Company. Section 1527 of the Turkish Commercial Code provides that attendance, submission of proposals, expressing opinions and voting electronically at general assembly meetings of incorporated companies bear all the legal consequences of physical attendance and voting, and that provision of a system to enable attendance and voting through electronic means at the general assembly meetings is mandatory for listed companies. Accordingly, shareholders and other beneficiaries may attend general assembly meetings electronically in person or by proxy, as they wish.

Attendance, appointment of agents, submission of proposals, expressing opinion and voting electronically at the General Assembly Meetings of listed companies shall be enabled through the Electronic General Assembly Meeting ("EGAS") provided through Merkezi Kayit Kurulusu A.S. ("MKK") [Central Registry Agency, Inc ("CRA")].

Accordingly, in order to ensure that shareholders and other beneficiaries can exercise their shareholding rights by electronic means through EGAS, shareholders who are willing to attend at our general assembly meetings electronically should:

- sign up on e-MKK Information Portal as soon as possible,
- have a secure digital signature to be able to attend in person or appoint someone to act as agent through EGAS at General Assembly meetings.

EGAS training is delivered to investors by Sermaye Piyasasi Lisanslama Sicil ve Egitim Kurulusu A.S., (“SPL”) free of charge, and supporting materials are available at the dedicated EGAS section of e-MKK Information Portal.

You may obtain detailed information on such training from SPL's website (www.spl.com.tr/egitim.asp), e-mail address (info@spl.com.tr) or telephone number (0212 214 77 73).

Each shareholder or the agents thereof, present at any Shareholders' Ordinary or Extraordinary General Assembly Meeting, shall be entitled to one vote for each share. At the Shareholders' General Assembly Meetings, the shareholders may appoint any other shareholder or any other agents, who shall be appointed externally, to represent them. Any agent, who is also a shareholder of the Company, shall be authorized to exercise the voting rights of the shareholder(s) they represent in addition to their own voting rights. The form of the powers of attorney shall be determined and announced by the Board of Directors provided that it shall comply with the capital market regulations. Sections 427 to 432 of the Turkish Commercial Code shall apply to representation of the shareholders.

The quorum for General Assembly Meetings and for the resolutions to be adopted shall be governed by Sections 418 to 421 of the Turkish Commercial Code as well as the applicable provisions of the Capital Market Law.

Any matters regarding the General Assembly meetings shall be subjected to the Capital Market Regulations.