

The Board of Directors deliberated following issue under the presidency of Mr. Aras, the Chairman of the Board.

At the end of the deliberations, upon the proposal of the Chairman, following resolution was taken unanimously;

- 1- To call the General Assembly of the Bank to extraordinary general assembly meeting located at Esentepe Mahallesi, Büyükdere Caddesi, Kristal Kule Binası No: 215 Şişli/İstanbul (Head Office of the Bank) on 16/06/2016, Thursday at 10:00,
- 2- To make related announcements in accordance with Article 12 of the Articles of Association of the Bank.

AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY

1. Opening & Constitution of the Presidential Board and authorization of the Presidential Board to sign the meeting minutes of the General Assembly of Shareholders,
2. Resolution regarding release of the members of the Board of Director, who have resigned, for their activities
3. Appointment of Board of Directors members; determination of number of the Board members and their term of offices
4. Wishes and hopes.