

FROM THE CHAIRPERSON OF THE BOARD DIRECTORS OF QNB FINANSBANK A.Ş.

It has been decided by our Board of Directors that our General Assembly of Shareholders be extraordinarily convened for the meeting located at İstanbul, Şişli, Esentepe Mahallesi, Büyükdere Caddesi, Kristal Kule Binası No: 215 (Head Office of the Bank) on 01/10/2024, Tuesday at 11:00 to discuss and resolve the agenda items below.

Our shareholders will be able to attend the Extraordinary General Assembly Meeting in person or via proxy physically or electronically.

To be able to attend the Extraordinary General Assembly Meeting, we kindly inform and request our esteemed shareholders to:

- 1- That our shareholders who will attend the Meeting physically have to submit their identity cards with their Turkish National ID number, representatives who are appointed as authorized by legal person shareholders have to submit their identity cards with their Turkish National ID number along with the authorization documents on the day of the Meeting,
- 2- For our real person shareholders, seeking to have themselves represented through a proxy at the meeting, and legal person shareholders; obtain the power of attorney an example of which is provided below and on Our Bank's website (www.qnbfinansbank.com), and which shall be arranged in accordance with the Communiqué No.II-30.1 issued by the Capital Markets Board of Turkey, to submit such power of attorneys along with the ID card to our Bank's Head Office on the General Assembly Meeting day and time.
- 3- For our legal person shareholders; to write the date and number of the resolution they shall adopt as to which of their authorized bodies shall be representing them on the representation documents.
- 4- That our shareholders may attend the Extraordinary General Assembly Meeting via Electronic General Assembly System provided by the Central Registry Agency in accordance with Article 1527 of the Turkish Commercial Code, upon executing related notifications.
- 5- That the Balance Sheet, Profit and Loss Account Statement, Board of Directors Annual Report and Auditors Report of Our Bank are at the disposal of our Shareholders to be viewed at the Head Office and branches of our Bank; at Our Bank's website (www.qnbfinansbank.com) and via Electronic General Assembly System three weeks prior to the Meeting.

Regards,

QNB FINANSBANK A.Ş.

AGENDA OF EXTRAORDINARY GENERAL ASSEMBLY

1. Opening & Constitution of the Presidential Board; authorization of the Presidential Board to sign the meeting minutes of the General Assembly of Shareholders,
2. Amendment of Article 3. – 4. – 5. – 12. – 16. – 30. of the Articles of Association of the Bank within the scope of approvals Banking Regulation and Supervision Agency, Capital Markets Board and Ministry of Trade of the Republic of Turkey,
3. Wishes and hopes.