



DISCLOSURE POLICY

In accordance with Capital Markets Board's Communiqué (II-15.1) on Public Disclosure of Material Events, Turkish Commercial Code No. 6102, Capital Markets Law No. 6362, Banking Law No. 5411 and within the framework of the Bank's policies for the purpose of establishing principles and procedures regarding Bank's practices, to regulate the processes, roles and responsibilities related to the disclosure of material information to the shareholders and the public, and to ensure compliance with applicable legal and regulatory requirements.

QNB Bank publicly discloses all legally required and material events regarding QNB Bank A.Ş. through Capital Markets Board and Borsa İstanbul A.Ş. and Public Disclosure Platform (PDP), and also sends corporate news releases to media outlets within the scope of the Disclosure Policy.

QNB Türkiye Group through the concerned departments/divisions provides the local regulatory authorities and shareholders with the required periodic disclosure information (i.e. through documents, website, or publications, etc., as may be required), in accordance with the regulations and timelines specified by the authorities and as per standard disclosure practices. In addition to the means of disclosure explained above, our Bank's Investor Relations Department holds regular meetings with potential and existing shareholders and investor community in order to address their questions.

General-purpose disclosures, other than those legally required to be made and related to QNB Bank A.Ş.'s products, services and strategies are made by our Communications Department in coordination with the operations of the other related departments. All media inquiries communicated to QNB Bank are classified and coordinated by the Communications Department depending on their contents and strategies of our Bank and responded by the related departments or the Communications Department in accordance with our Bank's goals and strategies.