

**MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF
T.C. ZİRAAT BANKASI ANONİM ŞİRKETİ
HELD ON 13.12.2022**

The Extraordinary General Assembly Meeting of T.C. Ziraat Bankası Anonim Şirketi was held on Tuesday, 13.12.2022 at 11:00 hrs at the address "Hacı Bayram Mahallesi, Atatürk Bulvarı No: 8 Altındağ/ANKARA" to discuss the matters on the agenda in the presence of the Ministerial Representative Tuncer BAŞBOZKURT, who was assigned with the letter of the Provincial Directorate of Commerce of the Governorate of Ankara dated 12.12.2022 and numbered 80858075.

The meeting was held by waiving the procedure regarding the invitation to the meeting in accordance with the provision of Article 416 of the TCC and there was no objection to the meeting being held in this way.

Having ascertained from review of the list of attendants that all of 34,900,000,000 shares of the company each with a nominal value of 1 (one) Turkish Lira, corresponding to the total capital of the Company amounting to 34,900,000,000 Turkish Lira, were represented by proxy at the meeting and thus, the minimum meeting quorum prescribed both in the Code and in the Articles of Association was present.

1- Pursuant to the item 1 of the agenda, the meeting was opened by the Member of the Board of Directors Burhaneddin TANYERİ, as per Article 14 of the Articles of Association of the Bank. The election of Burhaneddin TANYERİ as the Chairperson of the Presiding Committee, and among those who were suggested for the memberships of the Presiding Committee, the election of Fatma KOÇTEPE and Ayşenur ÖZDİL as Secretaries, and of İlker MET, PhD and Asuman AKGÜL as Scrutineers were unanimously accepted.

2- Pursuant to the item 2 of the agenda, authorization of the Presiding Committee to sign the Minutes of the General Assembly was unanimously accepted.

3- Pursuant to the item 3 and 4 of the agenda, authorization of the Board of Directors in regard to the issues of resolving a decision on the establishment and substantiation of the "Ziraat Bank Education Foundation" ("Foundation"); procurement, allocation and assignment of the material and non-material assets which were determined by the Board of Directors as assets for the establishment of the Foundation within the limitations of the applicable legislation and within the scope of the specifications determined by the Bank's regulations; establishment of the Foundation according to its purpose, and authorization of the Board of Directors for all kind of rights in relation with the business and operations of the Foundation including the right of substitution and with this authorization; conducting business and operations related to the establishment and allocation, assignment of the assets of the Foundation, pursuant to establishment of the Foundation, increasing the assets determined for the establishment within the limitations in the legislation related to the establishment of the University and endowing donations for the purpose of sustaining the activities of the university to be established by the person/persons who shall be authorized by the Board of Directors; has been unanimously accepted.

4-Pursuant to the item 5 of the agenda, during the term of the establishment of the Foundation, the allocation and assignment of the assets to that Foundation; authorization of the Board of Directors and/or person(s), whom shall be assigned by the Board of Directors, for all kinds of actions was unanimously accepted.

In the wishes and expectations part, Erkan TEK, the Representative of the Ministry of Treasury and Finance, took the floor and said that he hoped the General Assembly be beneficial and the operations of the Bank be successful. The Chairperson of the Presiding Committee wished that the Meeting be beneficial as well.

There being no other issue on the agenda to be discussed, the General Assembly Meeting was closed at 11:30 hrs. These minutes were drawn up and signed in four copies at the meeting place. No objection was raised against the resolutions passed. 13.12.2022 T.C. Ziraat Bankası A.Ş. Altındağ/ANKARA

[Signed]

[Signed]
Erkan TEK
MINISTRY OF TREASURY
AND FINANCE
REPRESENTATIVE

[Signed]
Burhaneddin TANYERİ
CHAIRPERSON OF THE PRESIDING
COMMITTEE

[Signed]
Fatma KOÇTEPE
MEETING SECRETARY

[Signed]
Ayşenur ÖZDİL
MEETING SECRETARY

[Signed]
İlker MET, PhD
SCRUTINEER

[Signed]
Asuman AKGÜL
SCRUTINEER

[Signed]
Tuncer BAŞBOZKURT
MINISTERIAL REPRESENTATIVE