

**ANNOUNCEMENT FOR  
ORDINARY ANNUAL GENERAL MEETING  
OF SHAREHOLDERS**



The Annual General Meeting of Albaraka Türk Participation Bank will be held in Istanbul on **27 March, 2026 (at 10.00 o'clock)** in the Company Headquarters located in Istanbul at İnkılap Mah. Dr. Adnan Büyükdeniz Cad. Albaraka Türk Sitesi 1. Blok No: 6 İç Kapı No: 1 Ümraniye/İstanbul, in order to discuss and decide on the items on the agenda specified below.

It is also possible to participate in our meeting electronically, and our partners who will follow the meeting through the application called e-general assembly must declare their participation method via the MKK information portal. All of our bank's shares are registered with the Central Registry Agency. Our partners can be present at the meeting in person or they can have themselves represented by proxy. A proxy sample that our partners who want to be represented by proxy at the meeting must submit with a signature declaration approved or certified by a notary public is attached to our article. Media and stakeholders are invited to our meeting.

The list of attendants at the General Assembly Meeting must be ready at least 5 minutes before the start time of the General Assembly Meeting. Our Shareholders are kindly requested to be at the meeting venue before the relevant deadline in order to be included in the list prepared through the e-general assembly system.

The 2025 Financial Tables, Independent Auditor's Report, the Dividend Distribution Proposal (subject to obtaining the necessary approval and completing the procedures), Board of Directors' Integrated Annual Report, 2024 TSRS Compliant Sustainability Report, and this Information Document containing the agenda items and announcements required for compliance with Capital Market Board regulations shall be made available to Shareholders at the Bank's Head Office, branch offices, on the Bank's website at [www.albaraka.com.tr](http://www.albaraka.com.tr), and on the Electronic General Assembly system of the Central Registry Agency three weeks prior to the meeting, excluding the announcement and meeting days in accordance with legal requirements.

In addition, the procedures for attending the General Assembly meeting, the General Assembly information document, and the proxy form, along with the aforementioned documents, will be available on the "Investor Relations" section of our company's website, [www.albaraka.com.tr](http://www.albaraka.com.tr).

Our partners who wish to participate in the meeting electronically must complete the necessary procedures in accordance with the provisions of the "Regulation on General Assemblies of Joint Stock Companies to be Held Electronically" published in the Official Gazette dated 28 August 2012 and numbered 28395. Detailed information on the Electronic General Assembly System (EGKS) can be accessed on the [www.mkk.com.tr](http://www.mkk.com.tr) website.

Your attendance or representation in the General Assembly is kindly requested.

Yours Faithfully,

**ALBARAKA TÜRK PARTICIPATION BANK**  
**Board of Directors**

### **Agenda**

1. Inauguration and formation of the Presiding Council and Authorizing the Presiding Council to sign the Minutes of the Ordinary General Assembly Meeting.
2. Reading and discussing the Annual Report of the Board of Directors (BoD) on the fiscal year 2025.

3. Reading and discussing the Auditor's reports.
4. Reading, discussing and approving the Financial Statements.
5. Reading and discussion of the 2024 TSRS report.
6. Acquitting the Members of the BoD.
7. Deciding on utilization and distribution of profit and dividend sharing through discussing the BoD's proposal on the utilization and distribution of the annual profit and dividends.
8. Determining the payments to be made to the members of the BoD.
9. Submitting the members elected by the BoD to fill vacancies on the BoD occurred during the fiscal year, to the approval of the General Assembly to complete the remaining term of their predecessors.
10. Determining the number of the BoD members, electing members of the BoD due to the expiration of the terms of the current members, and determining their terms of office.
11. Election of the Auditor.
12. Submitting the newly elected Consultancy Committee members to the approval of the General Assembly, due to the expiration of the terms of office of the Consultancy Committee members appointed by the BoD.
13. Providing information to the General Assembly regarding the share buyback transactions carried out in 2025 within the scope of the share buyback program and approval of the buyback program prepared by the BoD regarding the authorization of the BoD to acquire and/or accept our Bank's own shares as collateral.
14. Authorizing the BoD to be able to distribute profit to participation fund owners in loss occurring periods, in line with Article 6/10 of the "Regulation on Procedures and Principles regarding Acceptance and Withdrawal of Deposits and Participation Funds and Any Deposit, Participation Fund, The Bailed Goods and Receivable That Have Been Subjected to Prescription".
15. Approval of reflecting those provisions set aside by our Bank for the participation accounts, on expense accounts in line with Article 19/2 of the "Regulation on Procedures and Principles for Classification of Loans and Provisions to be Set Aside".
16. Permitting Members of the BoD with respect to articles 395 and 396 of the Turkish Commercial Code.
17. Presenting information to the shareholders pursuant to Principle no. 1.3.6. of the Capital Markets Board's Corporate Governance Communique.
18. Presenting information to the General Assembly about donations made by our Bank in 2025.
19. Informing shareholders about the update made to our Bank's Remuneration Policy by the BoD's resolution, in accordance with Article 4.6.2 of the Capital Markets Board's Corporate Governance Principles.
20. Remarks and requests.

**PROXY STATEMENT**

**ALBARAKA TÜRK PARTICIPATION BANK**

I/We hereby appoint ..... as my/our Proxy holder to represent me/us, to cast votes, to make proposals, and to sign necessary documents on my/our behalf in the ordinary general assembly of shareholders of Albaraka Türk Participation Bank which will be held on **27.03.2026 at 10:00** o'clock in Albaraka Türk Headquarter which is located in İnkılap Mah. Dr. Adnan Büyükdeniz Cad. Albaraka Türk Sitesi 1. Blok No: 6 İç Kapı No: 1 34768, Ümraniye/İstanbul

PROXY'S(\*);

Name, Surname/Title :

TC Identification/Tax No. :

Trade Register and No :

MERSİS No :

(\* ) Equivalent information for foreign proxies must be presented.

**A)SCOPE OF THE AUTHORIZATION OF REPRESENTATION**

The scope of representation authority should be determined by selecting one of the options (a), (b) or (c) for sections 1 and 2 below.

1. About the Issues on the Agenda of the General Assembly;

- a) The proxy is authorized to vote in his/her own discretion.
- b) The proxy is authorized to vote in line with the proposals of the company management.
- c) The proxy is authorized to vote in line with the instructions displayed in the table below.

**Instructions**

If option (c) is selected by the shareholder, one of the two options should be marked (approval or denial) to corresponding agenda topics, and if denial was marked as dissenting opinion which is demanded to be recorded the General Assembly minutes book should be stated.

<b>Agenda*</b>	<b>Yes</b>	<b>No</b>	<b>Dissenting Opinion</b>
1. Inauguration and formation of the Presiding Council and Authorizing the Presiding Council to sign the minutes of the Ordinary General Assembly meeting.			
2. Reading and discussing the Annual Report of the Board of Directors (BoD) on the fiscal year 2025.			
3. Reading and discussing the Auditor's reports.			
4. Reading, discussing and approving the Financial Statements.			
5. Reading and discussion of the 2024 TSRS report.			
6. Acquitting the Members of the BoD.			
7. Deciding on utilization and distribution of profit and dividend sharing through discussing the BoD's proposal on the utilization and distribution of the annual profit and dividends.			
8. Determining the payments to be made to the members of the BoD.			
<b>Agenda*</b>	<b>Yes</b>	<b>No</b>	<b>Dissenting Opinion</b>

9. Submitting the members elected by the BoD to fill vacancies on the BoD occurred during the fiscal year, to the approval of the General Assembly to complete the remaining term of their predecessors.			
10. Determining the number of the BoD members, electing members of the BoD due to the expiration of the terms of the current members, and determining their terms of office.			
11. Election of the Auditor.			
12. Submitting the newly elected Consultancy Committee members to the approval of the General Assembly, due to the expiration of the terms of office of the Consultancy Committee members appointed by the BoD.			
13. Providing information to the General Assembly regarding the share buyback transactions carried out in 2025, within the scope of the share buyback program and approval of the buyback program prepared by the BoD regarding the authorization of the BoD to acquire and/or accept our Bank's own shares as collateral.			
14. Authorizing the BoD to be able to distribute profit to participation fund owners in loss occurring periods, in line with Article 6/10 of the "Regulation on Procedures and Principles regarding Acceptance and Withdrawal of Deposits and Participation Funds and Any Deposit, Participation Fund, The Bailed Goods and Receivable That Have Been Subjected to Prescription".			
15. Approval of reflecting those provisions set aside by our Bank for the participation accounts, on expense accounts in line with Article 19/2 of the "Regulation on Procedures and Principles for Classification of Loans and Provisions to be Set Aside".			
16. Permitting Members of the BoD with respect to articles 395 and 396 of the Turkish Commercial Code.			
17. Presenting information to the shareholders pursuant to Principle no. 1.3.6. of the Capital Markets Board's Corporate Governance Communique.			
18. Presenting information to the General Assembly about donations made by our Bank in 2025.			
19. Informing shareholders about the update made to our Bank's Remuneration Policy by the BoD's resolution, in accordance with Article 4.6.2 of the Capital Markets Board's Corporate Governance Principles.			
20. Remarks and requests.			

\* The items on the General Assembly agenda are listed one by one. If the minority has a separate draft resolution, this is also stated separately to ensure proxy voting.

2. Special instructions on other issues that may arise at the General Assembly meeting and in particular on the exercise of minority rights:

- a) The proxy is authorized to vote in accordance with his/her own opinion.
- b) The proxy is not authorized to represent in these matters.
- c) The proxy is authorized to vote in accordance with the following special instructions.

SPECIAL INSTRUCTIONS; Special instructions to be given to the proxy by the shareholder, if any, are stated here.

B)The shareholder indicates the shares that he/she wants the proxy to represent by selecting one of the following options.

1.I approve the representation of my shares detailed below by the proxy.

- a) Type and series:\*
- b) Number/Group:\*\*
- c) Number-Nominal value:
- ç) Whether they have voting privileges: **None**
- d) Issued to Bearer or Name:\* **Name**
- e) Proportion of total shares/voting rights held by the shareholder:

\*This information is not requested for the monitored shares.

\*\*For monitored shares, information regarding the group, if any, will be given instead of the number.

2. I hereby approve the representation by proxy of all of my shares included in the list of shareholders who can attend the general assembly prepared by MKK one day before the general assembly date.

FULL NAME or TITLE of SHAREHOLDER(\*):

TR Identity No/Tax No:

Trade Registry and Number:

MERSIS number:

Address:

(\* ) For foreign shareholders, the equivalent of the information mentioned above, if any, must be submitted.

Signature: