

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



The Annual General Meeting of Albaraka Türk Participation Bank will be held in Istanbul on **26 March, 2025 (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 the 2024 operations and related financial statements of our Bank in accordance with the **agenda** specified here 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.

Non-stock exchange listed shareholders or their representatives will be given an Entry Card at the meeting venue on the day of the 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. Media and stakeholders are invited to attend our meeting.

The Balance Sheet, Income Statement, Integrated Annual Report, Auditor's Report and Independent Audit Report for our company's 2024 fiscal year will be available to our shareholders at the Company Center at least 21 days before the meeting date.

In addition, the documents, along with the procedure for attending the General Assembly meeting, the General Assembly information document and a proxy sample, will be available on our Company's website at www.albaraka.com.tr in the "Investor Relations" section.

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 website.

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

Yours Faithfully,

ALBARAKA TÜRK PARTICIPATION BANK
Presidency, Board of Directors

1. Inauguration and formation of the Presiding Council.
2. Authorizing the Presiding Council to sign the minutes of the General Assembly meeting.
3. Reading and discussing the Annual Report of the Board of Directors (BoD) on the fiscal year 2024.
4. Reading and discussing the Auditor's reports.
5. Reading, discussing and approving the Financial Statements.

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. Determination of the payments to be made to the Members of the BoD.
9. Election of the Auditor.
10. Presenting of information to the General Assembly regarding the transactions conducted in 2024 within the scope of the Bank's share buyback program.
11. 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".
12. 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".
13. Permitting Members of the BoD with respect to articles 395 and 396 of Turkish Commercial Code.
14. Presenting information to the shareholders pursuant to Principle no. 1.3.6. of the Capital Markets Board's Corporate Governance Communique.
15. Presenting information to the General Assembly about donations made by our Bank in 2024,
16. 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 **26.03.2025 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.

Agenda*	Yes	No	Dissenting Opinion
1. Inauguration and formation of the Presiding Council.			
2. Authorizing the Presiding Council to sign the minutes of the General Assembly meeting.			
3. Reading and discussing the Annual Report of the Board of Directors (BoD) on the fiscal year 2024.			
4. Reading and discussing the Auditor's reports.			
5. Reading, discussing and approving the Financial Statements.			
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. Discussing the fiscal rights and benefits of the Board members such as salary & wages, per diems, bonus & premiums and alike.			
9. Election of the Auditor.			

Agenda*	Yes	No	Dissenting Opinion
10. Presenting information to the General Assembly about operations of the bank's own share buy-back Program for our Bank's own shares in 2024.			
11. 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".			
12. 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".			
13. Permitting Members of the BoD with respect to articles 395 and 396 of Turkish Commercial Code			
14. Presenting information to the shareholders pursuant to Principle no. 1.3.6. of the Capital Markets Board's Corporate Governance Communique.			
15. Presenting information to the General Assembly about donations made by our Bank in 2024,			
16. 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: