

**INFORMATION DOCUMENT FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING
TO BE HELD ON MARCH 26, 2025**

The Annual General Meeting of Albaraka Türk Participation Bank will be held on **March 26, 2025** at **10:00 am** in the **Company Headquarters** located at **İnkılap Mah. Dr. Adnan Büyükdeniz Cad. Albaraka Türk Sitesi 1. Blok No: 6 İç Kapı No: 1 34768, Ümraniye/İstanbul**, in order to discuss and resolve the items on the agenda.

It is also possible for our shareholders to attend our meeting electronically, and those who will follow the meeting through the e-General Assembly application must declare their participation through the Central Registry Agency e-Investor: Investor Information Center. Shareholders who are not registered on the stakeholders list will not be able to attend the General Assembly and exercise their speaking and voting rights during the meeting. All of our bank's shares have been dematerialized by the Central Registry Agency.

Our shareholders may attend the meeting physically or by proxy. A sample power of proxy for our shareholders who wish to represent themselves by proxy at the meeting is attached to our letter. In addition, they are required to submit a notarized or certified signature declaration as an attachment. Media and interest holders are invited to the 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 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.

Our shareholders who want to attend the meeting electronically are required to complete the necessary procedures in accordance with the "Regulation on Electronic General Assembly Meetings of Joint Stock Companies" published in the Official Gazette No. 28395 on August 28, 2012. Detailed information about the Electronic General Assembly System (EGAS) can be accessed from the website www.mkk.com.tr.

The items on the agenda of the General Assembly meeting will be voted on by a show of hands using an open ballot method.

We kindly request our esteemed shareholders to attend the meeting at the specified date and time.

Yours Respectfully,

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:

ANNOUNCEMENT REGARDING THE AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING OF SHAREHOLDERS ON 26.03.2025

1. Inauguration and formation of the Presiding Council.

In accordance with Article 41 of our Articles of Association, the Chairman of the Board of Directors shall preside over the General Assembly meeting. In his/her absence, the Vice Chairman shall preside, and in the absence of the Vice Chairman, any member of the Board of Directors may perform this duty. The Chairperson shall form the Presidency structure by appointing the secretary and the ballot counting officers with sufficient number of votes. Expert individuals may also be assigned by the meeting chairman to perform technical operations on the Electronic General Assembly System during the meeting.

2. Authorizing the Presiding Council to sign the minutes of the General Assembly of the Meeting Presidency for the signing of the General Assembly meeting.

In accordance with the provisions of the Turkish Commercial Code and the Regulation of the Ministry of Trade, the General Assembly will authorize the Presidency Council to record the decisions taken at the General Assembly in the minutes.

3. Reading and discussing the the Annual Report of the Board of Directors (BoD) on the fiscal year 2024.

The Board of Directors' Activity Report for the period from 01.01.2024 to 31.12.2024, prepared in accordance with the provisions of the Turkish Commercial Code and the Customs and Trade Ministry Regulation, will be read, discussed, and presented for approval at the General Assembly (the aforementioned document can be accessed from our Bank's Headquarters, Public Disclosure Platform (www.kap.gov.tr) or our website www.albarakaturk.com.tr).

4. Reading and discussing the Auditor's reports.

The Auditor's Report for the period from 01.01.2024 to 31.12.2024, prepared in accordance with the provisions of the Turkish Commercial Code and the Customs and Trade Ministry Regulation, will be read, discussed, and presented for approval at the General Assembly (the aforementioned document can be accessed from our Bank's Headquarters, Public Disclosure Platform (www.kap.gov.tr) or our website www.albaraka.com.tr).

5. Reading, discussing and approving the Financial Statements.

The Financial Statements for the period from 01.01.2024 to 31.12.2024, prepared in accordance with the provisions of the Turkish Commercial Code and the Customs and Trade Ministry Regulation, will be read, discussed, and presented for approval at the General Assembly (the aforementioned documents can be accessed from our Bank's Headquarters, Public Disclosure Platform (www.kap.gov.tr) or our website www.albaraka.com.tr).

6. Acquitting the Members of the BoD.

In accordance with the provisions of the Turkish Commercial Code and the Ministry of Trade Regulation, the release of the General Assembly will be sought for the discharge of the members of the Board of Directors for their activities and transactions in 2024.

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.

The Board of Directors' proposal regarding the distribution of the profit generated during the 2024 fiscal year, formed within the framework of Article 47 of the Articles of Association concerning profit distribution, will be submitted for approval to the General Assembly.

8. Determination of the payments to be made to the members of the Board of Directors.

In accordance with the provisions of the Turkish Commercial Code and the regulations, as well as the principles set forth in our Articles of Association, the remuneration and payments to be made to the members of the Board of Directors, including the Chairman, will be determined by our shareholders.

9. Election of the auditor.

The selection of the relevant auditing firm for the audit of our bank for the year 2024 will be submitted for approval to the General Assembly.

10. Presenting information to the General Assembly regarding the transactions conducted in 2024 within the scope of the Bank's share buyback program.

Within the framework of the share buyback program; the transactions were announced on the KAP page: (www.kap.gov.tr)

11. Authorizing of the BoD to be able to distribute profit to the participant 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".

As per Article 6/10 of the Regulation on the Principles and Procedures for the Acceptance, Withdrawal, and Time-Lapsed Deposits, Participation Funds, Trusts, and Receivables, the authorization of the Board of Directors of the Participation Bank through an ordinary general assembly resolution is required. Therefore, this article has been submitted to the General Assembly for approval as an agenda item.

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".

The matter of reflecting the portion of the reserves allocated by our bank to the participation accounts into expense accounts in accordance with the second paragraph of Article 19 of the Regulation on the Classification of Loans and the Reserves to be Set Aside for Them, is submitted to the approval of the General Assembly.

13. Permitting Members of the BoD with respect to articles 395 and 396 of the Turkish Commercial Code.

The matter of granting permission to the members of the Board of Directors to carry out the transactions listed under Article 395 titled "Prohibition of Transactions with the Company, Prohibition of Borrowing from the Company" and Article 396 titled "Non-Competition" of the Turkish Commercial Code is submitted to the approval of the General Assembly.

14. Presenting information to the shareholders pursuant to Principle no. 1.3.6. of the Capital Markets Board's Corporate Governance Communique.

In accordance with the relevant Corporate Governance Principle, our shareholders will be informed if there are any significant transactions that may cause conflicts of interest during the year 2024.

15. Presenting information to the General Assembly about donations made by our bank in the year 2024.

The agenda item aims to inform the General Assembly about the donations made by our company in the year 2024 in compliance with Article 71b of the Capital Markets Board's Serial No:IV No:27 regulation. (The relevant document can be accessed on our bank's website www.albaraka.com.tr).

16. Remarks and requests.