

**MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF
T.C. ZİRAAT BANKASI ANONİM ŞİRKETİ
HELD ON 09.03.2022**

The Extraordinary General Assembly Meeting of T.C. Ziraat Bankası Anonim Şirketi was held on Wednesday, 09.03.2022 at 09:30 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 08.03.2022 and numbered 72617103, waiving the procedure regarding the invitation to the meeting in accordance with the provision of Article 416 of the TCC.

Having ascertained from review of the list of attendants that all of 13,100,000,000 shares of the Company each with a nominal value of 1 (one) Turkish Lira, corresponding to the total capital of the Company amounting to 13,100,000,000 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- The meeting was opened by the General Manager-Member of the Board of Directors, Alpaslan ÇAKAR, as per Article 14 of the Articles of Association of the Bank. The election of Alpaslan ÇAKAR as the Chairperson of the Presiding Committee, and among those who were suggested for the memberships of the Presiding Committee, the election of Onur AKIN and Meltem YILDIRIM TÜRKAN as Secretaries, and of Dr. İlker MET and Abdülkerim KAVAL 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 of the agenda, the issues of increasing the paid in capital by TL 21.800.000.000 totally in cash to TL 34.900.000.000,

Amending the Articles of Association of the Bank in line with what has been submitted for shareholders information with the General Assembly announcement and, at the same time, approved by the permission documents of Banking Regulation and Supervision Agency dated 11.02.2022 and numbered E-20008792-101.01.04[18]-41604 and Republic of Turkey Ministry of Commerce dated 14.02.2022 and numbered 71898148 (Appendix 1),

Have been discussed and accepted unanimously.

4- 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 09:40 by the Chairperson of the Presiding Committee. These minutes were drawn up and signed in four copies at the meeting place. No objection was raised against the resolutions passed. 09.03.2022 T.C. Ziraat Bankası A.Ş. Ulus/ANKARA

[SIGNED]

Tuncer BAŞBOZKURT
MINISTERIAL REPRESENTATIVE

[SIGNED]

Alpaslan ÇAKAR
CHAIRPERSON OF THE PRESIDING
COMMITTEE

[SIGNED]

Onur AKIN
SECRETARY

[SIGNED]

Meltem YILDIRIM TÜRKAN
SECRETARY

[SIGNED]

Dr. İlker MET
SCRUTINEER

[SIGNED]

Abdülkerim KAVAL
SCRUTINEER

Articles of Association

PART TWO CAPITAL AND STOCKS AND BONDS

Current State of Article 6

Capital

Article 6- The capital of the Bank is 13,100,000,000.-Turkish Lira. All of the capital is owned by the Turkiye Wealth Fund. The capital was divided into 13,100,000,000 registered nominative shares with a value of 1 Turkish Lira each. The Bank's former capital of 6,100,000,000.-Turkish Lira was paid up. This time, the increased amount of 7,000,000,000.- Turkish Lira was committed as cash and without collusion and was paid up before the registration date.

State of Article 6 as resolved in the general assembly

Capital

Article 6- The capital of the Bank is 34,900,000,000.-Turkish Lira. all of which is owned by the Turkiye Wealth Fund. The capital was divided into 34,900,000,000 registered nominative shares with a value of 1 Turkish Lira each. The Bank's former capital of 13,100,000,000.-Turkish Lira was paid up. This time, the increased amount of 21,800,000,000.- Turkish Lira was committed as cash and without collusion and was paid up before the registration date.