

**MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF
T.C. ZİRAAT BANKASI ANONİM ŞİRKETİ
HELD ON 29.03.2023**

The Extraordinary General Assembly Meeting of T.C. Ziraat Bankası Anonim Şirketi was held on Wednesday, 29.03.2023 at 10:00 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 28.03.2023 and numbered 84021678.

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 Ahmet GENÇ, as per Article 14 of the Articles of Association of the Bank. The election of Veysi KAYNAK 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 Mustafa Tuğrul BAHAR as Secretaries, and of Emrah GÜNDÜZ 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 of the agenda, the issues of increasing the paid in capital by TL 49,700,000,000 totally in cash to TL 84,600,000,000.

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 23.03.2023 and numbered E-20008792-101.01.04[18]-80546 and Republic of Türkiye Ministry of Commerce dated 24.03.2023 and numbered E-50035491-432.02-0083933566 were opened for discussion and nobody took the floor. The mentioned revision in the Articles of Association which is given in Appendix- 1 has 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 10:30 hrs 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. 29.03.2023 T.C. Ziraat Bankası A.Ş. Ulus/ANKARA

[SIGNED]

Erkan TEK

MINISTRY OF TREASURY AND FINANCE

REPRESENTATIVE

[SIGNED]

Veysi KAYNAK

CHAIRPERSON OF THE PRESIDING

COMMITTEE

[SIGNED]

Onur AKIN

SECRETARY

[SIGNED]

Mustafa Tuğrul BAHAR

SECRETARY

[SIGNED]

Emrah GÜNDÜZ

SCRUTINEER

[SIGNED]

Asuman AKGÜL

SCRUTINEER

[SIGNED]

Tuncer BAŞBOZKURT

MINISTERIAL REPRESENTATIVE

Articles of Association

PART TWO CAPITAL AND STOCKS AND BONDS

Current State of Article 6

Capital

Article 6- The capital of the Bank is 34,900,000,000.-Turkish Lira. All of the capital 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.

State of Article 6 as resolved in the general assembly

Capital

Article 6- The capital of the Bank is 84,600,000,000.-Turkish Lira. all of which is owned by the Turkiye Wealth Fund. The capital was divided into 84,600,000,000 registered nominative shares with a value of 1 Turkish Lira each. The Bank's former capital of 34,900,000,000.-Turkish Lira was paid up. This time, the increased amount of 49,700,000,000.- Turkish Lira was committed as cash and without collusion and was paid up before the registration date.