

Summary of the General Assembly Meeting

Ordinary General Assembly Meeting of VakıfBank for 2017 was held on Thursday, April 27, 2018, at 09:30 am at VakıfBank Head Office located in Istanbul Saray Mahallesi Dr. Adnan Buyukdeniz Cad. A1 Blok No: 7a Umraniye. Upon the request of the Bank's main shareholders, representing Group A, B and C, General Assembly decided to postpone the 64th General Assembly Meeting to a future date which will be decided by the Board of Directors.

According to CMB legislation, in case of a contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.