

**INVITATION TO THE ANNUAL GENERAL
MEETING BY THE BOARD OF DIRECTORS
OF ALTERNATİFBANK A.S.**

Annual General Meeting of Alternatifbank A.S. will be held at 13:00 on Thursday, 25 March 2021 at the Bank's Head Office located at the address Ayazağa Mahallesi Azerbaijan Caddesi 2D Blok No:3M/1 34485 Sarıyer/Istanbul to discuss and to conclude the agenda topics.

We request our Shareholders apply to the Accounting Department of the Bank at the Head Office Address given above till 22.03.2021 Monday evening in order to participate in Annual General Meeting of the Bank, either personally or through a representative.

Our Shareholders who will have their representative in the meeting are required to prepare their letter of proxy in accordance with the attached form and submit them to the Bank by notarizing within the framework of the "Regulation on the Procedures and Principles of the General Assembly Meetings of the Joint Stock Companies and the Ministry of Commerce Representatives to be Held in These Meetings" published in the Official Gazette dated November 28, 2012, and numbered 28481.

Our Bank's balance sheet and profit loss statement and the Board of Directors' Annual Report and External Auditor reports for 2020 financial year will be presented to our shareholders 15 days prior to the meeting date at our Bank's Headoffice.

Kind regards,

**ALTERNATİFBANK A.S.
BOARD OF DIRECTORS**

**Cenk Kaan GÜR
Member of the Board & CEO**

**Zafer KURTUL
Member of the Board**

**THE AGENDA OF THE 2020 ANNUAL GENERAL MEETING OF
ALTERNATİFBANK A.S. THAT WILL TAKE PLACE ON 25.03.2021**

1. Opening and formation of the Presiding Board; authorising the Presiding Board to sign the minutes of the Annual General Meeting
2. Reading out and deliberation on the Board of Directors' Annual Report, External Auditor Reports and Balance Sheet and Profit/Loss Statements for 2020 taking decision on their approval,
3. Negotiation and decision on the Board of Directors' proposal in relation to the Profit for 2020 Fiscal Year,
4. Release from liabilities of the Members of the Board of Directors who have served during the fiscal year,
5. Determination of the number, terms of office and sitting fees as well as remuneration of the Board Members, and election of the Board Members,
6. Designating the audit firm which will conduct the independent audit of the Bank,
7. Presentation of information to shareholders regarding bonuses paid to employees and other items distributed in the same category,
8. Informing the shareholders about the donations made during 2020,
9. Authorising the Board of Directors to issue bonds and/or bank bills within legal limits in order to generate funds for the Bank, and empowering the Board to determine the details of such transaction according to the market conditions of the day and to carry out relevant steps and procedures for the same purpose,
10. Authorising Board Members, as per Articles 395 and 396 of the Turkish Commercial Code No. 6102, to carry out the activities that fall under the Bank's scope, on their own or on behalf, of third parties, to act as shareholders in companies performing such activities, and to conduct other relevant transactions,

Kind regards,

**ALTERNATİFBANK A.S.
BOARD OF DIRECTORS**

**Cenk Kaan GÜR
Member of the Board & CEO**

**Zafer KURTUL
Member of the Board**