

ADDITIONAL EXPLANATIONS PURSUANT TO THE COMMUNIQUE ON CORPORATE GOVERNANCE

1-) Ownership Structure

Latest ownership and capital structure of the bank is shown below and there are no privileged shareholders in the bank.

HALKBANKASI SHAREHOLDER STRUCTURE (TRY)		
SHAREHOLDER	PAID-IN CAPITAL (TRY)	SHAREHOLDING (%)
Turkey Wealth Fund	1,862,601,723.776	75.29386473
Free Float	611,093,852.000	24.70287515
Other	80,648.000	0.00326012
TOTAL	2,473,776,223.776	100.0000000

2-) Information regarding changes in management and business that would significantly affect the operations of the Bank or the Subsidiaries of the Bank

There are no changes in management and business that significantly affected the operations of the Bank or the Subsidiaries of the Bank in the past financial period.

3-) Written requests of the shareholders in relation to adding a clause to the agenda

Jilber TOPUZ, an owner of our Bank's publicly traded shares, requested that items be added to the General Assembly agenda concerning the following matters with the letter dated February 11, 2022 which he sent to our Bank's Investor Relations Department through his registered electronic mail.

- His request that a separate agenda item be added so that cash dividend payments of 700 million TL until May 30, 2022 be presented for the General Assembly's approval was not found appropriate as per Banking Regulation and Supervision Agency's (BDDK) decision against distribution of dividends;
- His request that a separate agenda item be added so that the Board of Directors and the General Manager be authorized to insert a new item titled "Continuity and Care Liability" into the Articles of Association as well as to insert a new clause into Article 24 which is titled "General Manager" was not found appropriate since these are already regulated by the legislation in force;
- His request that a separate agenda item be added so that the General Manager be authorized to draw up a new share buyback program was not found appropriate since there is a share buyback program in place which is readily available when needed and a briefing will be made on this matter during the General Assembly in any case.