

TÜRKİYE HALK BANKASI A.Ş.
SHARE BUY-BACK PROGRAM

The Purpose of Buy-Back

The purpose of the buy-back is to maintain the value of our shareholders' investments, especially small investors, and to ensure price stability in the Bank's share value.

The Duration of Buy-Back Program

The duration is a maximum of 3 years from the date of approval of the Buy-Back Program (Program) at the General Assembly Meeting.

The Maximum Number of Shares To Be Acquired

Within the scope of the program, the Bank's free float traded shares traded on Borsa Istanbul can be repurchased up to 15,000,000,000 shares (TRY 150,000,000 TL nominal) and a maximum sales amount of TRY 3,000,000,000.

The Termination of Buy-Back Program

The Program will be terminated at the end of the period determined by the General Assembly or after the maximum number of shares to be repurchased has been reached. However, the Buy-Back Program may be terminated by the Bank's Board of Directors' decision before the end of the period.

The Information on Lower and Upper Price Limits

There are no proportionate or fixed lower and upper price limits determined for to-be-acquired shares by indexing to a particular indicator. Therefore, if there is a transaction that requires a price correction during the Program period, there will be no impact.

The Disposal Principles of Buy-Backed Shares

Buy-Backed shares may be disposed of according to market conditions or, if necessary, within the periods and conditions specified in the legislation.

The Total Amount and Source of the Fund

Total amount and source of the fund set aside for acquisition is TRY 3,000,000,000 and will be provided from the Bank's internal resources.

The Results of the Previous Program

Within the framework of the decisions of the Board of Directors dated 08/29/2018, 03/17/2020 and 02/14/2023, a total of TRY 146,917,481 nominal amount of Bank shares were acquired for a total price of TRY 1,230,474,163.45, and in return, the part of the buy-backed shares with a nominal

value of TRY 1,500,000 was disposed of on 01/15/2020. There are TRY 145,417,481 nominal amount of shares that have been acquired and have not yet been disposed of, and the ratio of these shares to the capital is 2.02%.

The Impact on Financial Situation and Outcomes of Activities

It is assessed that the program will not have a significant impact on the Bank's financial situation and operating outcomes.

The Information on Subsidiaries Which May Acquire Shares

There is no Subsidiary that can acquire buy-backed shares.

The Information on the Highest, Lowest and Weighted Average Share Prices of the Annual and the Last Three Months

As of 03/24/2025, the annual and last three months lowest, highest and weighted average prices of the Bank's shares are given in the table below.

	Lowest Price	Highest Price	Weighted Average Share Price
Last Three Months	15.92	22.80	18.69
Annual	12.87	22.80	17.13

The Benefits to be Obtained by Related Parties

There is no specific benefit to related parties from this transaction.

The Authorization in the Buy-Back Program

The Bank's Board of Directors shall execute the Buy-Back Program. The Board of Directors may delegate its such authorization to natural persons or legal entities to be designated by itself.