

**Türkiye Halk Bankası A.Ş.**  
**Summary of the Ordinary General Shareholders' Assembly**  
**for the Fiscal Year 2015**  
**on March 31, 2016, at 14:00**

Halkbank's Ordinary General Shareholders' Assembly for the fiscal year 2015 was held on Thursday, March 31, 2016, at 14:00 at Barbaros Mahallesi Şebboy Sokak No:4 Ataşehir/İSTANBUL. The resolutions are as follows:

1-) In accordance with the proposal made by the Turkish Prime Ministry Undersecretariat of the Treasury; Mr. R.Süleyman ÖZDİL was chosen as the Chairman of the Meeting, Mr. Gökhan KAYALI as the Secretary and Mr. Yusuf Duran OCAK as the Canvasser; and the presidency was assembled.

2-) The 2015 Board of Directors' Annual Report, prepared in accordance with a proposal made by the Turkish Prime Ministry Undersecretariat of the Treasury, was not read since it had already been presented to the shareholders prior to the Ordinary General Shareholders' Assembly. In accordance with the proposal, The Board of Directors' Annual Report, the Independent Auditor's Report and the Supervisory Board's Report were debated.

3-) Financial Statements for the fiscal year 2015 (Balance Sheet, Off-Balance-Sheet Accounts, Income Statement, Statement of Changes in Equity, Statements of Income and Expense Items Recognized in Shareholder's Equity, Cash Flow Statement) were read out and discussed, and the Financial Statements were approved by vote.

4-) The proposal of the Board of Directors concerning the Profit Distribution Table for the fiscal year 2015 was read out, discussed and approved by vote.

5-) Due to the resignation of the Bank's Chairman of the Board Mr. Hasan CEBECİ from his post, the appointment of Mr. Recep Süleyman ÖZDİL by the Board of Directors was approved by vote.

6-) The issue of the release of the members of the Board of Directors and the Board of Auditors from their duties pursuant to Article 424 of the Turkish Commercial Code (TCC) was submitted to the General Assembly. The members of the Board of Directors and the Board of Auditors were released from their duties by vote.

7-) Pursuant to the proposal of the Prime Ministry Undersecretariat of the Treasury's representative, it was resolved that:

Mr. Recep Süleyman ÖZDİL, Mr. Ali Fuat TAŞKESENLIOĞLU, Mr. Sadık TILTAK, Mr. Yunus KARAN continue to serve as a member of the Board of Directors; Mr. Cenap AŞÇI, Mr. Ömer AÇIKGÖZ, Mr. Mehmet AYTEKİN, Mr. Yahya BAYRAKTAR, Mr. Mehmet Ali GÖKÇE be elected for a period of three (3) years; Mr. Faruk ÖZÇELİK and Mr. Zekeriya KAYA be elected as a member of the Supervisory Board for a period of three (3) years.

8-) In accordance with a proposal made by the Prime Ministry Undersecretariat of the Treasury's representative, effective as of January 1, 2016, and provided that the existing principles governing payments continue to be in force, it was resolved that:

the net monthly salary of the members of the Board of Directors shall be:

Chief Executive Officer who also serves as a board member	30.000 TL
Board members who do not hold a public office	13.450 TL
Board members who hold a public office	7.500 TL

It was resolved by a majority vote that, pursuant to Article 31 of the Articles of Association, the salaries of the members of the Supervisory Board shall be aligned with the frequency and the time (excluding dividend payments) of payments made to the Board Members, and that the net monthly salary of the members of the Supervisory Board be as follows:

Board members who do not hold a public office	6.000 TL
Board members who hold a public office	6.000 TL

9-) Pursuant to Article 399 of the TCC, the resolution of the Board of Directors that Akis Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (KPMG) be designated as the independent audit firm to perform independent audits in 2016 was approved by vote.

10-) Information concerning the donations made during 2015 was submitted to the information of the shareholders at the Ordinary General Shareholders' Assembly.

11-) On issues that fall within the scope of Articles 395 and 396 of the Turkish Commercial Code No. 6102; it was approved that the Board of Directors be entitled to authorize members of the Board of Directors.

In addition, the Presidency provided the shareholders with information concerning whether the controlling shareholder, members of the Board of Directors, and the members of the Supervisory Board, their spouses and second-degree relatives by marriage, were engaged in any transactions that are governed by the Article 1.3.6 of the Corporate Governance Principles issued by the CMB.

In case of any contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.