

Türkiye Halk Bankası A.Ş.
Summary of the Ordinary General Shareholders' Assembly
for the Fiscal Year 2016
on June 08, 2017, at 14:00

Halkbank's Ordinary General Shareholders' Assembly for the fiscal year 2016 was held on Thursday, June 08, 2017, 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. Zeki ŞAHİN as the Secretary and Mr. Yusuf Duran OCAK as the Canvasser; and the presidency was assembled.

2-) The 2016 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 2016 (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 2016 was read out, discussed and approved by vote.

5-) 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.

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

Mr. Recep Süleyman ÖZDİL, Mr. Cenap AŞCI, Mr. Yahya BAYRAKTAR continue to serve as a member of the Board of Directors, Mr. Sadık TILTAK, Mr. Yunus KARAN, Mr. Osman ARSLAN, Mr. Maksut SERİM, Mrs. Meltem TAYLAN AYDIN, Mr. Nihat ÖMEROĞLU be elected for a period of three (3) years; Mr. Faruk ÖZÇELİK continue to serve as a member of the Supervisory Board, Mr. Yılmaz ÇOLAK be elected for a period of three (3) years.

7-) In accordance with a proposal made by the Prime Ministry Undersecretariat of the Treasury's representative, effective as of January 1, 2017, 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	32.559 TL
Board members who do not hold a public office	14.597 TL

Board members who hold a public office	8.140 TL
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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	6.512 TL
Board members who hold a public office	6.512 TL

8-) Pursuant to Article 399 of the TCC, the resolution of the Board of Directors that DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte) be designated as the independent audit firm to perform independent audits in 2017 was approved by vote.

9-) Information concerning the donations made during 2016 was submitted to the information of the shareholders at the Ordinary General Shareholders' Assembly.

10-) 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.