

Türkiye Halk Bankası A.Ş.
**Summary of the Ordinary General Shareholders' Assembly
for the Fiscal Year 2016
on May 04, 2017, at 14:00**

Halkbank's Ordinary General Shareholders' Assembly for the fiscal year 2016 was held on Thursday, May 04, 2017, at 14:00 at Barbaros Mahallesi Şebboy Sokak No:4 Ataşehir/İSTANBUL. The resolutions are as follows:

In accordance with the proposal made by the representative of the Republic of Turkey Prime Ministry Undersecretariat of 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.

Following the assemblage of the presidency, in accordance with the proposal made by the representative of the Republic of Turkey Prime Ministry Undersecretariat of Treasury, the Ordinary General Shareholders' Assembly for the Fiscal Year 2016 was postponed to June 08, 2017.