

**Türkiye Halk Bankası A.Ş.**  
**Summary of the Ordinary General Shareholders' Assembly**  
**for the Fiscal Year 2017**  
**on April 27, 2018, at 10:00**

Halkbank's Ordinary General Shareholders' Assembly for the fiscal year 2017 was held on Friday, April 27, 2018, at 10:00 at Barbaros Mahallesi Şebboy Sokak No:4 Ataşehir/İSTANBUL. The resolutions are as follows:

In accordance with the proposal made by the Republic of Turkey Prime Ministry representative; Mr. R.Süleyman ÖZDİL was chosen as the Chairman of the Meeting, Mr. Yusuf Duran OCAK as the Secretary and Mr. Mehmet SEVİMLİ as the Canvasser; and the presidency was assembled.

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