

**THE BOARD OF DIRECTORS' DECISION TO POSTPONE THE ORDINARY GENERAL ASSEMBLY MEETING OF
TÜRKİYE VAKIFLAR BANKASI T.A.O**

Dear Esteemed Shareholder,

With the intention of preventing the spread of COVID-19 (Coronavirus) pandemic, the Ministry of Trade, General Directorate of Domestic Trade allowed companies to postpone the General Assembly meetings through a Board of Directors' decision. Within this scope, 66th Ordinary General Assembly Meeting of VakıfBank for 2019 financial year which was announced to be held on Thursday, April 2nd, 2020, at 11:00 am has been decided to postpone to a future date with the Board decision dated 27.03.2020.

Yours sincerely,

TÜRKİYE VAKIFLAR BANKASI T.A.O.

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