

Ordinary General Assembly Meeting of VakıfBank for 2014 was held on Monday, March 30th, 2015, at 2:00 pm at VakıfBank Headquarters located in Istanbul Sanayi Mahallesi, Eski Büyükdere Caddesi, Güler Sokak No:51 Kağıthane and the following resolutions have been taken in the General Assembly Meeting;

- Auditors' Report and 2014 Financial Statements have been approved by the majority of the votes,
- Board members and Auditors have been discharged relating to the activities of the Bank during the year of 2014,
- Board of Directors' proposal regarding the usage of 2014 profit and the amount of profit to be distributed have been approved,
- The amendment on Article 7 of the Articles of Incorporation related to the capital ceiling has been approved by the majority of the votes,
- Mr. Adnan Ertem and Mr. İsmail Alptekin representing Class (A), Mr. Şeref Aksaç representing Class (B), Mr. Ramazan Gündüz representing Class (C) and Mr. Öztürk Oran, Mr. Sabahattin Birdal and Mr. Mehmet Emin Özcan as Independent Board members have been selected as Board members,
- Mr. Mehmet Haltaş and Mr. Yunus Arıncı have been selected to the Audit Board,
- Board of Directors' Members' net salary per month has been determined as TL 10,000 (Tenthousand Turkish Lira) and salary of Audit Board members has been determined as TL 7,050 (Seventhousandfifty Turkish Lira).
- Board members have been authorized to conduct business with the Bank in accordance with Articles 395 and 396 of the Turkish Commercial Code and which will be further subject to Board of Directors' approval,
- As per Turkish Commercial Code and capital markets legislation, Basaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member of PricewaterhouseCoopers) has been re-elected as the independent audit company of the Bank for the financial year of 2015
- In accordance with Capital Markets Board Corporate Governance Principles, the Donation and Aid Policy and the Profit Distribution Policy of the Bank have been approved.

Shareholders have been informed regarding the amount of total donation and aids as scholarship, educational donations and aids to social foundations in accordance with the authorization of the Board of Directors and Board decisions is TL 416,923.84.

According to CMB legislation, in case of a contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.