

TÜRKİYE GARANTİ BANKASI A.Ş.
INFORMATION DOCUMENT FOR THE ORDINARY GENERAL
SHAREHOLDERS' MEETING TO BE HELD ON MARCH 27th, 2025

The Ordinary General Shareholders' Meeting of the Bank for 2024 accounting period will be held on March 27th, 2025 at 10:00 am at the address of Levent, Nispetiye Mahallesi, Aytar Caddesi, No:2 34340, Beşiktaş, İSTANBUL.

Pursuant to Article 29 of the Turkish Capital Market Law No. 6362, the Bank will not send the General Assembly call in the form of registered mail to our shareholders.

Our shareholders may personally or by proxy attend the General Shareholders' Meeting physically or in electronic environment according to Article 1527 of the Turkish Commercial Code No. 6102. All stakeholders, who will be voiceless during the meeting, are also invited to the Ordinary General Shareholders' Meeting.

The shareholders who will attend the General Shareholders' Meeting physically should submit their identity cards bearing the TR Identity Number on the meeting day, if they are real persons. If the shareholder is a legal entity or a governmental entity, then the identity cards (bearing the TR Identity Number) along with the certificates of representation of those who are authorized to represent and bind the legal entity should be submitted.

The shareholders who will attend the General Shareholders' Meeting in electronic environment through Electronic General Assembly System (**EGKS**) launched by Central Registry Agency (**MKK or Merkezi Kayıt İstanbul**), should be checked in/registered in such system at the latest until 21:00 on the day before the General Shareholders' Meeting day. The shareholders who declare that they will attend the General Shareholders' Meeting in electronic environment, will not be able to attend the meeting physically. The shareholders or their representatives who will attend the meeting in electronic environment should have secure e-signature, register their communication information to e-INVESTOR informative portal of Merkezi Kayıt İstanbul. The shareholders or their representatives who do not have secure e-signature and are not registered to e-INVESTOR informative portal will not be able to attend the meeting in electronic environment. The shareholders or their representatives who will attend the General Shareholders' Meeting in electronic environment should fulfil any and all duties mentioned in the "Regulation on General Assembly Meetings of Joint Stock Companies To Be Held In Electronic Environment" published in the Official Gazette dated 28.08.2012 and numbered 28395, the "Communiqué on Electronic General Assembly Systems To Be Used in General Assembly Meetings of Joint Stock Companies" published in the Official Gazette dated 29.08.2012 and numbered 28396, and relevant Capital Markets Board ("CMB") regulations.

The shareholders may attend the General Shareholders' Meeting in person or by proxy. The proxy form is as attached herewith (Annex-1). The representatives should submit the relevant PoAs and identity cards bearing the TR Identity Number on the meeting day. On the other hand, the representatives who will be appointed through EGKS portal, should submit only their identity cards bearing the TR Identity Number.

The representatives whose identity information will be registered in the EGKS portal and who will attend the General Shareholders' Meeting in electronic environment, will be able to attend the meeting without submitting any document to the Bank.

It is possible for the custody institutions to attend the General Shareholders' Meeting as "Depositor Representative" provided that they are identified in the EGKS portal in order to represent the shareholders whose shares are in safe custody with such institutions. In such case, these custody institutions should appoint and authorize their employees in order to physically attend the General Shareholders' Meeting by preparing the PoA Related to Deposited Shares and Instruction Notification Form, as attached herewith (Annex 2/a and Annex 2/b).

The Annual Activity Report including the Balance Sheet and Income Statement of 2024 accounting period, Board of Directors Report, Independent Auditor's Report and Board of Directors' profit distribution proposal are submitted for our Shareholders' review at the EGKS and E-Company portal of MKK (www.mkk.com.tr), on the Bank's web sites www.garantibbva.com.tr and www.garantibbvainvestorrelations.com, at the Bank's Head Office and Branches three weeks before the meeting day.

ADDITIONAL EXPLANATIONS IN ACCORDANCE WITH THE CORPORATE GOVERNANCE COMMUNIQUÉ (II. 17.1) ISSUED BY THE CAPITAL MARKETS BOARD OF TÜRKİYE

a) The shareholding structure and voting rights of the Bank as of February 27th, 2025

SHAREHOLDING STRUCTURE OF T.GARANTİ BANKASI A.Ş			
NAME	NUMBER OF SHARES	NOMINAL (TL)	SHARE (%)
BBVA(BANCO BILBAO VIZCAYA ARGENTARIA S.A)	361.089.589.019	3.610.895.890,19	85,97
OTHERS	58.910.410.981	589.104.109,81	14,03
GRAND TOTAL :	420,000,000,000	4,200,000,000.00	100

b) Information regarding the changes to the management and activities of the Bank and its affiliates which will materially affect the Bank's activities

There is no change in the management and activities of the Bank and its affiliates which will materially affect the Bank's activities during 2024 accounting period. Moreover, no change is planned for the upcoming accounting period which will materially affect the activities of the Bank. Furthermore, issues which will materially affect the Bank's activities are disclosed to public in accordance with the relevant legislation.

c) Information regarding the Board Member nominees and the reason of revocation or election of the Board Members, if the agenda of the General Shareholders' Meeting includes the revocation, change or election of the Board Members

The shareholders will be informed regarding the appointment of Mahmut Akten to the CEO position during the year who is a natural member of the Board of Directors under the Banking Law No.5411 which the Bank is subject to.

Since, pursuant the Corporate Governance Principles of the Capital Markets Board (CMB), the Independent Board Membership of Mevhibe Canan Özsoy, who was elected as an Independent Board Member for a period of 1 year, which is the remaining term of office sets forth under the

independency criteria will be terminated, in order to fill the vacant Independent Board Membership position, pursuant to the Corporate Governance Principles issued by the CMB, Halil Hüsni Erel has been nominated as an independent board member with the Board of Directors' Resolution which was resolved in line with the assessment of the Corporate Governance Committee that functions as the Nomination Committee of the Bank. Since an adverse opinion is not expressed by the CMB for the nomination of Halil Hüsni Erel as an independent board member, the election of Halil Hüsni Erel as an independent board member to fill the remaining term of office of other Board Members and the continuation of the number of the Board Members as eleven including CEO will be submitted to the approval of the shareholders.

Furthermore, the election of Mevhibe Canan Özsoy as real person Board Member to the Board Membership position which will be vacated as a result of the resignation of Belkis Sema Yurdum to fill the remaining term of office of other Board Members will be submitted to the approval of the shareholders.

Accordingly, the information regarding the Board Member whose appointment will be submitted to the information and the Board Members whose election will be submitted to the approval of the shareholders are given below:

Mevhibe Canan Özsoy

Mevhibe Canan Özsoy graduated from Istanbul University with Bachelor's Degree of Dental Medicine in 1985. She obtained her Master's Degree on Dental Medicine at the same University in 1987, and earned her MBA from Bogazici University in 1994 and then completed her Energy Technologies Master's Degree at Sabancı University in 2015. Before joining the pharmaceutical industry in 1990, Ms. Özsoy had her career as a Medical Dentist. She has occupied Sales & Marketing and commercial leadership positions in Hoechst Marion Roussel, Glaxo Wellcome, Sanofi Aventis operating in the pharmaceutical industry. She was appointed as Vice President in charge of Marketing International in 2007 at General Electric Healthcare, Paris. Ms. Özsoy was then assigned as Chief Marketing Officer at General Electric Healthcare Systems, USA in 2009. She returned to Paris as General Manager of Global Mammography in 2011 and led the mammography business field of General Electric (GE). Eventually, she has been appointed as President and CEO of GE Türkiye in August 2012. In 2017, she has been given additional responsibility as Chief Growth Officer in MENAT region. Her responsibility was driving GE's growth in Türkiye, a leading emerging market until June 2021. She acted as a consultant and retained the title Chairwoman until June 2022. Currently she is on the Board of Trustees of SEV. She is also Deputy Chair of AmCham in Türkiye. As of April 2022, she is Advisor to the Board of Tekfen Temas and a board member to TRES A.S. and as of November 2022 Advisor to the Executive Committee of Esin Avukatlık Baker McKenzie. In 2023 she also became a member of the Board of Biotrend, a waste to energy company. Ms. Özsoy was appointed as Independent Board Member at Garanti BBVA on April 4, 2019, and has 33 years of experience in banking and business administration.

Halil Hüsnü Erel

Hüsnü Erel, who graduated from Istanbul Technical University Electronics and Communications Engineering, served as CIO at Interbank after having worked as a system engineer at Wilcox Avionics Company and IBM. As the first General Manager of Intertech, one of the first private software houses in Türkiye, he led the development of the first local real-time online banking solution. He joined Garanti Bilişim Teknolojisi ve Ticaret A.Ş. in 1994 as General Manager. In 1997, he was appointed as the EVP of Garanti Bank. Erel, who worked in banking and business administration throughout his career, most recently served at Garanti Bank Technology Center in the areas of Organization and Process Development, Secure Operations, Customer Analytics, Innovation and Product Development and Operations Center. He designed and carried out technology and transformation projects ranging from bank mergers, alternative distribution channel applications, process digitization, mobilization, analytics-based decision-making projects and development of business models that give Garanti Bank a competitive edge. He retired from Garanti Bank in May 2018. Hüsnü Erel is Board Member at Beymen Perakende ve Tekstil Yatırımları A.Ş..

Mahmut Akten

Mahmut Akten started his career in 1999 in the USA. After having served in various positions in the Finance and Treasury departments of a global construction materials company, in 2006, he joined a global management consulting firm. After working in the Boston and Istanbul offices between 2006 and 2012, and most recently as Associate Partner, he joined Garanti BBVA on July 1, 2012 as the Senior Vice President responsible for Mass Retail Banking. On January 17, 2017, Mr. Akten was appointed Executive Vice President responsible for Retail Banking, leading Retail Banking Marketing, Mass Banking Marketing, Affluent Banking Marketing and Consumer Finance. In addition, Mr. Akten has served as a Member of the Board of Directors of Garanti BBVA Romania, Garanti BBVA Securities, Garanti BBVA Payment Systems, and Garanti BBVA Pension and Life. On June 1, 2022, he was appointed as the Executive Vice President responsible for Corporate Banking, Global Markets, Cash Management and Financial Institutions, Corporate and Investment Banking Strategy, Analysis and Coordination, Investment Banking and Finance, and Sustainable Finance. As of August 2024, Mahmut Akten has been appointed as the CEO of Garanti BBVA and Country Manager of BBVA in Türkiye. Akten is also the Chairman of the Board of Directors at Garanti BBVA International, Garanti BBVA Securities, Garanti BBVA Pension and Life, Garanti BBVA Factoring, Garanti BBVA Leasing, Garanti BBVA Fleet, Garanti BBVA Payment Systems, Garanti BBVA Crypto, Garanti BBVA Payment and E-Money, Garanti BBVA Financial Technologies, Board Member at Garanti Bank S.A. (Romania) and Trustee of the Teachers Academy Foundation. With an undergraduate degree from Boğaziçi University in Electrical and Electronics Engineering and graduate degree in Business Administration from Carnegie Mellon University, Akten has 25 years of experience in banking and business administration.

d) Information regarding the requests of the shareholders, delivered in writing to Investor Relationship Department, to add any agenda item

Not applicable as of the date of this Information Document.

**EXPLANATIONS ON AGENDA ITEMS OF THE ORDINARY GENERAL
SHAREHOLDERS' MEETING DATED MARCH 27th, 2025 OF
TÜRKİYE GARANTİ BANKASI A.Ş.**

1. Opening, formation and authorization of the Board of Presidency for signing the minutes of the Ordinary General Meeting of Shareholders,

In accordance with the relevant legislation and the Bank's Articles of Association, the Board of Presidency will be formed. The Board of Presidency will be authorized for signing the minutes of the Ordinary General Meeting of Shareholders.

2. Reading and discussion of the Board of Directors' Annual Activity Report,

The Board of Directors' Annual Activity Report, which have been submitted for the review of the shareholders at the Bank's Head Office and Branches, on the Bank's internet addresses at www.garantibbva.com.tr and www.garantibbvainvestorrelations.com, Public Disclosure Platform and EGKS and E-Company portal of MKK (www.mkk.com.tr), will be read and submitted for the shareholders' review and approval at the General Shareholders' Meeting.

3. Reading of the Independent Auditors' Reports,

The Independent Auditor's Report for the period of 01/01/2024-31/12/2024, will be read.

4. Reading, discussion and ratification of the Financial Statements,

The Financial Statements, which have been submitted for the review of the shareholders at the Bank's Head Office and Branches, on the Bank's internet addresses at www.garantibbva.com.tr and www.garantibbvainvestorrelations.com, Public Disclosure Platform and EGKS and E-Company portal of MKK (www.mkk.com.tr), will be read and submitted for the shareholders' review and approval at the General Shareholders' Meeting.

5. Release of the Board Members,

In accordance with the relevant legislation, release of the Board Members for their transactions and accountings for the year 2024 will be submitted to the approval of the shareholders.

6. Determination of profit usage and the amount of profit to be distributed according to the Board of Directors' proposal,

The proposal of the Board of Directors regarding the method for the usage of TRY 92,174,994,065.89 TL after-tax net profit realized in the 2024 accounting period will be submitted to the approval of the shareholders following the completion of necessary legal permissions and procedures. The distribution of the profit table, which will be prepared by the Board of Directors in accordance with Article 45 of the Bank's Articles of Association will be announced.

7. Informing the shareholders regarding the appointment of the CEO position during the year who is a natural member of the Board of Directors and his external duties and the grounds thereof in accordance with the Corporate Governance Principle no. 4.4.7 promulgated by the Capital Markets Board of Türkiye,

As a result of the resignation of Recep Baştuğ from his office as CEO, Mahmut Akten was appointed as CEO of the Bank on the date of August 23, 2024 after necessary notifications were made and the required legal approvals were obtained. As the CEO is a natural member of the Board of Directors according to the Banking Law, the shareholders will be informed regarding such matter. The shareholders will be informed regarding the external duties conducted by the Board Member and the grounds thereof in accordance with the relevant Corporate Governance Principle (clause 4.4.7).

8. Election of the board member and independent member and informing the shareholders regarding their external duties and the grounds thereof in accordance with the Corporate Governance Principle no. 4.4.7 promulgated by the Capital Markets Board of Türkiye,

Since, pursuant to the Corporate Governance Principles of the Capital Markets Board (CMB), the Independent Board Membership of Mevhibe Canan Özsoy, who was elected as an Independent Board Member at the Ordinary General Shareholders' Meeting dated 27.03.2024 for a period of 1 year, which is the remaining term of office sets forth under the independency criteria will be terminated in accordance with the clause 4.3.6. of the Corporate Governance Principles stipulating "*Not to have conducted membership of board of directors more than a term of six years in the last ten years.*", in order to fill the vacant Independent Board Membership position Halil Hüsnu Erel has been nominated as an independent board member pursuant to the Corporate Governance Principles issued by the CMB. Since an adverse opinion is not expressed by the CMB for the nomination of Halil Hüsnu Erel as an independent board member, the election of Halil Hüsnu Erel as an independent board member to fill the remaining term of office of other Board Members and the continuation of the number of the Board Members as eleven including CEO will be submitted to the approval of the shareholders.

Furthermore, within the scope of this agenda item, the election of Mevhibe Canan Özsoy as real person Board Member to the Board Membership position which will be vacated as a result of the resignation of Belkıs Sema Yurdum to fill the remaining term of office of other Board Members will be submitted to the approval of the shareholders.

The shareholders will be informed regarding the external duties conducted by the Board Members and the grounds thereof in accordance with the relevant Corporate Governance Principle (clause 4.4.7).

9. Election of the Independent Auditor in accordance with Article 399 of Turkish Commercial Code,

The selection of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (EY) as the independent audit firm of the Bank and the group for the year 2025, in accordance with the Turkish Commercial Code, will be submitted for the approval of the General Assembly.

10. Informing the shareholders regarding remuneration principles of the Board Members and directors having the administrative responsibility in accordance with the Corporate Governance Principle no. 4.6.2 promulgated by the Capital Markets Board of Türkiye and informing the shareholders regarding the revised Compensation Policy,

The shareholders will be informed at the General Shareholders' Meeting with regard to the remuneration principles of the Board Members and directors having administrative responsibility, in accordance with the relevant article of Corporate Governance Principles.

Furthermore, the shareholders will be informed with regard to the Compensation Policy, which is revised by the Board of Directors in accordance with the Banking Regulation and Supervision Agency Guideline on Good Compensation in Banks, in order to be aligned with our main shareholder Banca Bilbao Vizcaya Argentaria, S.A.'s policies. The revised Compensation Policy has been submitted for the review of the shareholders on the Bank's internet addresses at www.garantibbva.com.tr, www.garantibbvainvestorrelations.com.

11. Determination of the remuneration of the Board Members,

The remuneration of the Board Members will be submitted for the approval of the General Assembly, in accordance with the relevant legislation.

12. Informing the shareholders with regard to charitable donations realized in 2024, and determination of an upper limit for the charitable donations to be made in 2025 in accordance with the banking legislation and Capital Markets Board regulations,

An upper limit for the charitable donations for the year of 2025 will be determined by the General Assembly and the shareholders will be informed with regard to the charitable donations realized in 2024, all in accordance with the Banking legislation and Capital Markets Board regulations.

13. Authorization of the Board Members to conduct business with the Bank in accordance with Articles 395 and 396 of the Turkish Commercial Code, without prejudice to the provisions of the Banking Law,

The authorization of the Board Members to conduct business with the Bank in accordance with Article 395 of Turkish Commercial Code titled as “Prohibition to Conduct Business with a Company, Borrowing to a Company” and Article 396 titled as “Prohibition of Competition” will be submitted for the approval of the General Assembly.

14. Informing the shareholders regarding significant transactions executed in 2024 which may cause conflict of interest in accordance with the Corporate Governance Principle no. 1.3.6 promulgated by Capital Markets Board of Türkiye.

In accordance with the relevant Corporate Governance Principle, the shareholders will be informed regarding whether there are any significant transactions executed in 2024 which may cause conflict of interest.

VEKALETNAME
T.GARANTİ BANKASI A.Ş.

T. Garanti Bankası A.Ş.'nin 27 Mart 2025 Perşembe günü saat 10:00'da Levent, Nispetiye Mahallesi, Aytar Caddesi No:2, 34340 Beşiktaş - İstanbul adresinde yapılacak 2024 yılına ait Olağan Genel Kurul Toplantısı'nda, aşağıda belirttiğim görüşler doğrultusunda beni temsile, oy vermeye, teklifte bulunmaya ve gerekli belgeleri imzalamaya yetkili olmak üzere aşağıda detaylı olarak tanıtılan 'yi vekil tayin ediyorum.

Vekilin(*):

Adı Soyadı/Ticaret Unvanı:

TC Kimlik No/Vergi No, Ticaret Sicili ve Numarası ile MERSİS numarası:

(*)Yabancı uyruklu vekiller için anılan bilgilerin varsa muadillerinin sunulması zorunludur.

A) TEMSİL YETKİSİNİN KAPSAMI

Aşağıda verilen 1 ve 2 numaralı bölümler için (a), (b) veya (c) şıklarından biri seçilerek temsil yetkisinin kapsamı belirlenmelidir.

1.Genel Kurul Gündeminde Yer Alan Hususlar Hakkında;

- a) Vekil kendi görüşü doğrultusunda oy kullanmaya yetkilidir.
- b) Vekil ortaklık yönetiminin önerileri doğrultusunda oy kullanmaya yetkilidir.
- c) Vekil aşağıda tabloda belirtilen talimatlar doğrultusunda oy kullanmaya yetkilidir.

Talimatlar:

Pay sahibi tarafından (c) şıkkının seçilmesi durumunda, gündem maddesi özelinde talimatlar ilgili genel kurul gündem maddesinin karşısında verilen seçeneklerden birini işaretlemek (kabul veya red) ve red seçeneğinin seçilmesi durumunda varsa genel kurul tutanağına yazılması talep edilen muhalet şerhini belirtmek suretiyle verilir.

Gündem Maddeleri (*)	Kabul	Red	Muhalefet Şerhi
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			

(*) Genel Kurul gündeminde yer alan hususlar tek tek sıralanır. Azlığın ayrı bir karar taslağı varsa bu da vekaleten oy verilmesini teminen ayrıca belirtilir.

2. Genel Kurul toplantısında ortaya çıkabilecek diğer konulara ve özellikle azlık haklarının kullanılmasına ilişkin özel talimat:

- Vekil kendi görüşü doğrultusunda oy kullanmaya yetkilidir.
- Vekil bu konularda temsile yetkili değildir.
- Vekil aşağıdaki özel talimatlar doğrultusunda oy kullanmaya yetkilidir.

ÖZEL TALİMATLAR; Varsa pay sahibi tarafından vekile verilecek özel talimatlar burada belirtilir.

B) Pay sahibi aşağıdaki seçeneklerden birini seçerek vekilin temsil etmesini istediği payları belirtir.

1. Aşağıda detayı belirtilen paylarımın vekil tarafından temsilini onaylıyorum.

- Tertip ve serisi:*
- Numarası/Grubu:**
- Adet-Nominal değeri:
- Oyda imtiyazı olup olmadığı:
- Hamiline-Nama yazılı olduğu:*
- Pay sahibinin sahip olduğu toplam paylara/oy haklarına oranı:
*Kayden İzlenen izlenen paylar için bu bilgiler talep edilmemektedir.
**Kayden izlenen paylar için numara yerine varsa gruba ilişkin bilgiye yer verilecektir.

14. Genel kurul gününden bir gün önce MKK tarafından hazırlanan genel kurula katılabilecek pay sahiplerine ilişkin listede yer alan paylarımın tümünün vekil tarafından temsilini onaylıyorum.

PAY SAHİBİNİN ADI SOYADI veya ÜNVANI(*)

TC Kimlik No/Vergi No, Ticaret Sicili ve Numarası ile MERSİS numarası:

Adresi:

(*)Yabancı uyruklu pay sahipleri için anılan bilgilerin varsa muadillerinin sunulması zorunludur.

İMZASI

Annex 2/a

TEVDİ OLUNAN PAYLARA İLİŞKİN TEMSİL BELGESİ ÖRNEĞİ

A) TEVDİ EDEN

(1) Ad Soyad/Unvan:	
(2) Vatandaşlık Numarası/Vergi Kimlik/MERSİS Numarası:	
(3)Adres:	

B) TEVDİ EDİLEN

(4) Ad Soyad/Unvan:	
(5) Vergi Kimlik/MERSİS Numarası:	
(6) Adres:	
(7) Tevdi Edilen Payların Sayısı ve Toplam İtibari Değeri:	

Tevdi edilen nezdinde yukarıda belirtilen paydan/pay senetlerinden doğan genel kurul toplantılarına katılma ve tevdi eden tarafından her genel kurul öncesinde verilecek talimatlar çerçevesinde genel kurul gündem maddelerine ilişkin oy kullanma konusunda tevdi edilen yetkilendirilmiştir. (Tarih)

**Tevdi Eden
Kaşe/İmza**

**Tevdi Edilen
Kaşe/İmza**

Açıklamalar:

- 1) Payın sahibi yazılacaktır.
- 2) Pay sahibi Türkiye Cumhuriyeti vatandaşı gerçek kişi ise TC kimlik numarası, tüzel kişi ise vergi kimlik numarası (Gümrük ve Ticaret Bakanlığının Merkezi Sicil Kayıt Sistemi uygulamaya geçtiğinde MERSİS numarası) yazılacaktır. Pay sahibi yabancı ise yabancı kimlik numarası veya vergi kimlik numaralarından biri yazılacaktır.
- 3) Adres bilgisi yazılacaktır.
- 4) Payların tevdi edildiği kişinin ad soyadı veya aracı kuruluşun unvanı yazılacaktır.
- 5) Tevdi edilenin vergi numarası veya MERSİS numarası yazılacaktır.
- 6) Tevdi edilenin adresi yazılacaktır.
- 7) Tevdi edilen pay sayısı ve toplam itibari değeri yazılacaktır. Ancak, Sermaye Piyasası Kanununun 13. Maddesi uyarınca kayden izlenen payların tevdi edildiği durumda, bu alana payların bulunduğu aracı kuruluştaki hesap numarası yazılarak da belirleme yapılabilecektir.

Annex 2/b

TALİMAT BİLDİRİM FORMU ÖRNEĞİ

(14) GENEL KURUL

Genel Kurul Toplantısı Yapacak Şirket	
Genel Kurul Tarihi	

(II) GÜNDEM MADDELERİNE İLİŞKİN TALİMATLAR

Gündem No(*)	Kullanılacak Oy	Açıklama (**)
1	KABUL <input type="checkbox"/> RED <input type="checkbox"/>	
2	KABUL <input type="checkbox"/> RED <input type="checkbox"/>	
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14.		

(*) Form gündem sayısını içerecek şekilde hazırlanacaktır. Eksik hazırlanması veya kullanılacak oya ilişkin verilmiş talimatın yazılmamış olması halinde Anonim Şirketlerin Genel Kurul Toplantılarının Usul ve Esasları ile Bu Toplantılarda Bulunacak Gümrük ve Ticaret Bakanlığı Temsilcileri Hakkında Yönetmeliğin 46 ncı maddesinin ikinci fıkrasına uygun şekilde hareket edilir.

(**) Tevdi eden ilgili gündeme ilişkin varsa açıklamalarını bu bölüme yazabilecektir. Eğer “red” oyu kullanma talimatı ile birlikte tutanağa muhalefet şerhi de yazdırılmak isteniyorsa, bu husus açıklama kısmına yazılacaktır.