

## **Summary of the General Assembly Meeting**

Ordinary General Assembly Meeting of VakıfBank for 2016 was held on Thursday, May 4th, 2017, at 10:00 am at VakıfBank Head Office located in Istanbul Sultan Selim Mahallesi, Eski Büyükdere Caddesi, No: 59 Kağıthane. Upon the request of the Bank's main shareholders, representing Group A, B and C, General Assembly decided to postpone the 63<sup>rd</sup> General Assembly Meeting to a future date which will be decided by the Board of Directors.

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