

## **ANNOUNCEMENT FOR ORDINARY ANNUAL GENERAL MEETING (AGM) OF SHAREHOLDERS**

The Annual General Meeting of Albaraka Türk Participation Bank will be held in Istanbul on **25 March, 2015 (at 10.00 o'clock)** in the Company Headquarters located in Istanbul at Saray Mah, Dr. Adnan Büyükdeniz Cad. No:6, Ümraniye 34768, İstanbul, in order to discuss the 2014 operations and related financial statements of our Bank in accordance with the **agenda** specified herebelow.

Shareholders can attend this meeting by their own presence, in person, or be represented by means of a **PROXY** (power of attorney). A Standard proxy form is attached herewith. Please nominate the person whom you will give proxy to, in the form enclosed, and kindly mail the duly signed proxy form to us so that we can receive it **before 19 March, 2015**.

**According to Turkish Commercial Law, the proxy of a foreign company/institution to be submitted to the General Assembly must bear authorized signature(s) accompanied by a document (annexed to the proxy) showing that the specimen signature of the person signing proxy is indeed authorized signatory of the company/institution. Also, please note that the Turkish Consulate in your country must have certified the proxies... Otherwise the proxy will be null and void for this General Assembly in Istanbul.**

The Annual Report of the Board of Directors, including the Balance-Sheet, the Profit & Loss Account, and the Report of Auditors shall be available for inspection at our Head Office in Istanbul, as from 11 March 2015.

Your attendance or representation in the General Assembly is kindly requested.

Yours Faithfully,

**ALBARAKA TÜRK PARTICIPATION BANK**  
**Presidency, Board of Directors**

### **AGENDA**

1. Inauguration; formation of Presiding Council.
2. Authorizing the Presiding Council to sign the general assembly minutes of meeting.
3. Reading and discussing the Annual Report of the BoD about the fiscal year 2014.
4. Reading and discussing Auditor reports.
5. Reading, discussing and approving the Financial Statements.
6. Acquitting the Members of the BoD.
7. Acquitting the Auditor(s).
8. Discussing the BoD proposal about the utilization and distribution of the annual profit and ratios of sharing (dividends).
9. Discussing the fiscal rights and benefits of the Board members like salary & wages, perdiems, bonus & premiums and alike.
10. Electing the Auditor.
11. Permitting members of the BoD in line with articles 395 and 396 of Turkish Commercial Code.
12. Approving the Program drafted by the BoD that authorizes the BoD about re-acquisition or hypothecation (pledge) of our bank's own shares.
13. Submitting to the Assembly the bank's policy on donations & charities and policy on remuneration, in accordance with the Corporate Governance Principles of the Capital Market Board "SPK".
14. Providing the General Assembly with details of our Bank's donations in 2014.
15. Remarks and requests.