

Annex-1
PROXY LETTER

TO THE ANNUAL GENERAL MEETING CHAIR
OF
ALTERNATİFBANK A.Ş.

I hereby appoint Mr./Ms. with TR ID as my agent to represent me/us in connection with my share amounting to a total nominal value of TRY in 2020 Annual General Meeting of Alternatifbank Anonim Sirketi, to be held on 25.03.2021 at 1:00 PM at the address Ayazağa Mahallesi, Azerbaycan Caddesi, 2D Blok No:3M/1 34485 Sarıyer / Istanbul, with the authority to submit motions, to sign necessary documents, and to cast votes for resolution of agenda items.

Principal

Name and Surname / Title:

Date:

Signature:

Note: If the proxy letter is not notarized, notarized specimen of signature of the principal shall be added to the proxy letter.