

**Ordinary General Assembly Meeting Minutes of Western Union Turkey Ödeme Hizmetleri
Anonim Şirketi for the year of 2020, dated 30 March 2021**

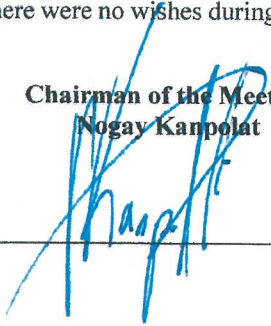
Ordinary general assembly of Western Union Turkey Ödeme Hizmetleri Anonim Şirketi ("Company") for the year of 2020 convened at Company headquarters in the address of Maslak Mahallesi, Ahi Evran Cad. Polaris İş Merkezi, No:21/29, Sarıyer / İstanbul on 30 March 2021 at 10:30.

The invitation concerning the meeting is conducted through a notification to the shareholder consisting of the day and agenda of the meeting as set out in Law and the Articles of Association; and the shareholder had no objection against the meeting to be held without an announcement as per Article 416 of Turkish Commercial Code.

After review of the attendance list, it is understood that the 5.800.000 shares, which represent TL 5.800.000 of the total capital of the Company is represented at the meeting by proxy, thus the quorum envisaged under both law and articles of association is reached; the meeting is commenced by Nogay Kanpolat, the vice-chairman of the board of directors.

1. Subsequent to negotiations and voting, Nogay Kanpolat is unanimously appointed as the Chairman. The Chairman is authorized by unanimity for keeping the minutes of the General Assembly Meeting and signing this minutes and resolutions:
2. The Board Activity Report for the year of 2020 has been read by Nogay Kanpolat and opened for negotiation, no comments were made, and it has been approved unanimously.
3. The independent audit report for the year of 2020 has been read by Nogay Kanpolat; no comments were made.
4. The 2020 Balance Sheet and Profit-Loss Statement have been read and opened for negotiation, no comments were made, and the Balance Sheet and Profit-Loss Statement have been approved unanimously.
5. It has been unanimously decided to release each member of the board of directors from all their activities relating to the year of 2020 and from any liability arising from their duties.
6. It has been unanimously resolved to add the profit of the year 2020 to the reserves and that no profit distribution shall take place.
7. It has been unanimously resolved not to pay honorarium to the members of the board of directors whose term of office continue.
8. It is decided by unanimity to appoint Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., resident at the address of Maslak Mahallesi Eski Büyükdere Caddesi No 27 Orijin Maslak Daire 54-57-59 Kat 2-3-4 34398 Sarıyer/İstanbul and registered before İstanbul Trade Registry with No. 479920, as an independent auditor to perform independent auditing of the Company for the accounting period 2021.
9. As there were no wishes during the final stage, the meeting has been concluded by the Chairman.

**Chairman of the Meeting
Nogay Kanpolat**



**Representative of the Sole Shareholder
Western Union Processing Limited
Onur Can Uçarer**

