

TÜRKİYE İŞ BANKASI A.Ş. Lawsuit Against Company or Developments in the Lawsuit Against Company

Summary

Regarding the Lawsuit Filed Against Türkiye İş Bankası A.Ş.

Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies []

Related Funds []

Lawsuit Against Company or Developments in the Lawsuit Against Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	28.10.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	01.10.2021
Notification Date of Lawsuit to Company	27.10.2021
Subject of Lawsuit	Cancellation of General Meeting resolution
Counterparties of Lawsuit	Mehmet Nebil İzgi
Lawsuit Amount	10.000 TL
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)	-
Relavant Court and File Number	İstanbul 8th Commercial Court of First Instance-2021 /633
Trial Date	24.03.2022
Decision	Dismissal of Lawsuit
Next Trial Date	-
Amount of Provision in Financial Statements if any	-
Effect to Operations of Company	-
Explanations	

Reference: Public disclosure of Türkiye İş Bankası A.Ş. (İşbank) on 28.10.2021

With the related public disclosure, it was announced that a lawsuit had been filed against İşbank by Mehmet Nebil İzgi through his lawyer with the demand for the determination of the nullity of the Extraordinary General Meeting resolution adopted in 1991 regarding the dividends paid to the founder shares and of the related amendment in Articles of Incorporation.

At the hearing dated 24.03.2022; the Plaintiff's Demand for the determination of the nullity of the Extraordinary General Meeting Resolution, made in 1991, is dismissed by the Court. This decision of the Court of First Instance is appealable by the Plaintiff.

This is the translation of the Turkish public disclosure made by Türkiye İş Bankası A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communiqué of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.