



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE HALK BANKASI A.Ş. Material Event Disclosure (General)

Summary

Independent Members of the Board of Directors

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Reference: Public disclosure on 03/25/2022.

Capital Markets Board of Turkey did not express an adverse opinion with respect to the nomination of our Bank's Member of the Board of Directors, Mr. Mesut KARAKAŞ, as Independent Member of the Board of Directors by resolution dated 04/07/2022. Hereby, Mr. Mesut KARAKAŞ is appointed as Independent Member and the resume and declaration of independence are attached.

In conjunction with this appointment as per the Communiqué on Corporate Governance by Capital Markets Board of Turkey, our Bank's Independent Members of the Board of Directors are composed of Mr. Recep Süleyman ÖZDİL, Mr. Mevlüt UYSAL and Mr. Mesut KARAKAŞ.

In case of any contradiction between the Turkish and English versions of this public disclosure, the Turkish version 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.