

# TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş. Determination of Independent Audit Company

## Summary Info

Registration of the Appointment of Independent Audit Firm

## Determination of Independent Audit Company

### Related Companies

### Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	23.03.2018, 23.02.2018
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2018-31.12.2018
Date of General Meeting in which Audit Company was Approved	23.03.2018
Official Registration Date	03.04.2018
Date and Number of Official Commercial Registry Newspaper for Registration	09.04.2018 - 9554
Explanations	

General Assembly resolution of our Bank dated 23.03.2018, regarding the approval of the election of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş as the Independent Audit Firm for the year 2018 has been registered on 03.04.2018.

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.