

TÜRKİYE VAKIFLAR BANKASI T.A.O.

Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	About the Applications Extension of Validation Period of Registered Capital Ceiling to CMB and BRSA - CORRECTION
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	24.01.2019
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	10.000.000.000
Due Date For The Authorized Capital (New)	31.12.2023
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	28.01.2019

Additional Explanations

Reference: VakıfBank Public Disclosure Dated January 25th, 2019
In line with the referred disclosure, applications regarding extension of validation period of registered capital to Capital Markets Board (CMB) and Banking Regulatory and Supervisory Agency (BRSA) has been completed.

Previous text "validation period of registered capital" was written "registered capital ceiling increase" inadvertently

According to CMB legislation, in case of a contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail

Supplementary Documents

Appendix: 1	Ana Sözleşme Değişiklik Metni.pdf
Appendix: 2	AMENDMENTS IN VAKIFBANK ARTICLE OF INCORPORATION.pdf

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.