

# TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş. Change in Articles of Association

## Summary Info

Amendments to the Articles of Association

## Change in Articles of Association

### Related Companies []

### Related Funds []

Change in Articles of Association	
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	

In our Board of Directors' meeting dated 28 January 2019, it has been decided to amend Article 11 titled "Issue of Bonds and Other Securities, with a right to purchase-replace", Article 23 titled "Board of Directors' Remuneration" and Article 47 paragraph d titled "Distribution of Dividend" of the Articles of Association of our Bank, and to authorize the General Management to receive the permissions required for the above amendments, to apply to the relevant authorities and to take all necessary steps. The text of the amendment is attached.

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.