

AKBANK T.A.Ş. Change in Articles of Association

Summary Info

Ministry of Trade's Permission to the Amendments to the Articles of Association.

Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	27.02.2019 – 05.03.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Reference a) Public disclosure dated 27.02.2019.

b) Public disclosure dated 05.03.2019.

In our referred disclosure, it was announced that our Bank's Board of Directors had authorized the General Directorate to execute all transactions regarding the amendments to the article 9 and 27 of the Bank's Articles of Association and Capital Markets Board had approved the aforementioned amendments within this context.

It has been now announced that aforementioned amendments to the Articles of Association have been permitted by the Ministry of Trade.

In case of 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.