

TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	General Assembly Meeting Resolution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	01.03.2019
General Assembly Date	28.03.2019
General Assembly Time	14:00
Record Date	27.03.2019
Country	Turkey
City	İSTANBUL
District	BEYOĞLU
Address	Meclisi Mebusan Cad. No: 81 Fındıklı Beyoğlu İstanbul

Agenda Items

- 1 - Commencement, constitution of the Meeting Presidency in accordance with the Articles of Association of the Bank and delegation of authority to the Meeting Presidency for the execution of the minutes of the General Assembly.
- 2 - Review and discussion of the Annual Reports of the Board of Directors and Independent Auditor Reports regarding the accounts and transactions of the Bank within the year of 2018.
- 3 - Review, discussion and approval of the balance sheet and profit and loss statements of the Bank for the year of 2018.
- 4 - Release of the Members of the Board of Directors.
- 5 - Approval of the Board Resolution regarding the determination and allocation of the profit generated in 2018.
- 6 - Determination of allowance for the Members of the Board of Directors.
- 7 - Election of the Independent Audit Firm.
- 8 - Approval of the Amendment of Articles 11, 23 and 47 of the Articles of Association.
- 9 - Presenting the revised Profit Distribution Policy of the Bank for the approval of the General Assembly.
- 10 - Presenting the revised Disclosure Policy to the General Assembly.
- 11 - Presentation of the information regarding the donations made within the year and determination of the upper limit for donations to be made within the year 2019.
- 12 - Authorization of the Members of the Board of Directors for the transactions depicted in Articles 395 and 396 of the Turkish Commercial Code.
- 13 - Presenting information regarding the transactions within the scope of Article 1.3.6. of the Corporate Governance Principles of the Capital Markets Board.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Esas Sozlesme Tadili TR.pdf - Article of Association Amendment Text
Appendix: 2	Esas Sozlesme Tadili EN.pdf - Article of Association Amendment Text

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results

The resolutions adopted in our Banks's Ordinary General Assembly Meeting dated 28.03.2019 are listed below

- 1- The Meeting Presidency has been constituted pursuant to the Bank's Articles of Association and authority was delegated to the Meeting Presidency for the execution of the minutes of the General Assembly.
- 2- Annual Reports of the Board of Directors and Independent Auditor Reports have been read and approved following the negotiations.
- 3- Balance sheet and profit and loss statements of the Bank for the year of 2018 have been approved.
- 4- Release of the Members of the Board of Directors in relation to transactions and accounts for the year 2018 has been approved.
- 5- It has been approved that TRY 33,046,281.15 of the net profit for the year 2018 which is TRY 660,925,623.04 be reserved as general legal reserve and the remaining TRY 627,879,341.89 will be set aside as extraordinary reserves under shareholders' equity in accordance with article 47 of Articles of Association of the Bank.
- 6- Monthly allowance for the Members of the Board of Directors has been determined as gross TRY 23,700.
- 7- Election of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the Independent Audit Firm for the year 2019 has been approved.
- 8- The Amendment of Articles 11, 23 and 47 of the Articles of Association has been approved.
- 9- The revised Profit Distribution Policy of the Bank has been approved.
- 10- The revised Disclosure Policy has been presented to the General Assembly.
- 11- Information regarding the donations made within the year was presented. Upper limit for donations to be made within the year 2019 has been determined as TRY 300,000.
- 12- Members of the Board of Directors have been authorized for the transactions depicted in Articles 395 and 396 of the Turkish Commercial Code.
- 13- Information regarding the transactions within the scope of Article 1.3.6. of the Corporate Governance Principles of the Capital Markets Board has been presented.

Please note that the Minutes of the General Assembly Meeting, List of Attendance and Profit Distribution Chart are attached to the Turkish version of the public disclosure.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Outcome Documents

Appendix: 1	Hazirun.pdf - List of Attendants
Appendix: 2	Tutanak TSKB Son.pdf - Minute
Appendix: 3	Dividend Distribution Table for 2018.pdf - Other Result Document
Appendix: 4	Kar Dagitim Tablosu.pdf - Other Result Document

Additional Explanations

Profit Distribution Table revised.

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.