

YAPI VE KREDİ BANKASI A.Ş.

Determination of Independent Audit Company

Summary Info

Registration and announcement of selection of independent auditor

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	18.03.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	2019
Date of General Meeting in which Audit Company was Approved	18.03.2019
Official Registration Date	01.04.2019
Date and Number of Official Commercial Registry Newspaper for Registration	05.04.2019 Nr. 9803
Explanations	

Our bank General Assembly resolution regarding to selecting of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as an independent audit company to carry out the audit of the financial reports of the Bank for the fiscal year 2019 and the other activities within the related regulations, was registered by İstanbul Trade Registry Office on 01.04.2019 and published in Turkish Trade Registry Gazette number 9803, dated 05.04.2019.

In 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.