

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

Summary Info

Registration of Amendment of Articles of Association



MERKEZİ KAYIT
İSTANBUL

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	28.01.2019, 30.01.2019, 13.02.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The amendment of 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 has been registered by the Registry of Commerce of Istanbul.

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.