

YAPI VE KREDİ BANKASI A.Ş.

Notification Regarding Authorized Capital

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Summary Info	BRSA approval regarding amendment of the articles of association within the framework of registered capital ceiling transactions.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	15.01.2020
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	10.000.000.000
New Authorized Capital (TL)	15.000.000.000
Due Date For The Authorized Capital (New)	31.12.2024
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	16.01.2020

Additional Explanations

Ref: Our public disclosure dated 16.01.2020.

It has been announced at the referenced disclosure that the necessary applications has been made to Capital Markets Board (CMB) and Banking Regulation and Supervision Authority (BRSA) regarding increase of the registered capital ceiling and extension of its period and amendment to the articles of association of our Bank.

The necessary BRSA approval has been obtained for the amendment to the articles of association of our Bank.

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.