

TÜRKİYE VAKIFLAR BANKASI T.A.O. Notification Regarding Share Buy-Back



Notification Regarding Share Buy-Back

Summary Info	Share Buyback Transactions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Company Performs the Buy-Back	TÜRKİYE VAKIFLAR BANKASI T.A.O.
Company Subject to Buy-Back	TÜRKİYE VAKIFLAR BANKASI T.A.O.
Type Of Buy-Back	Other
The Purpose of Buy-Back	To provide price stability
Board Decision Date	17.03.2020
Number Of Shares To Be Acquired	100.000.000
Maximum Amount To Be Paid (TL)	500.000.000

Details of Buy-Back

Code of Share Subject to Buy-back	Transaction Date	Nominal Value of Shares Subject to Transaction (TRY)	Ratio To Capital (%)	Transaction Price (TRY / Unit)	Privileges, If Any, Associated With These Shares
D Grubu, VAKBN, TREVKFB00019	17.03.2020	100.000	0,004	4,42	-
D Grubu, VAKBN, TREVKFB00019	17.03.2020	100.000	0,004	4,43	-
D Grubu, VAKBN, TREVKFB00019	17.03.2020	300.000	0,012	4,44	-
D Grubu, VAKBN, TREVKFB00019	17.03.2020	400.000	0,016	4,45	-
D Grubu, VAKBN, TREVKFB00019	17.03.2020	100.000	0,004	4,46	-
D Grubu, VAKBN, TREVKFB00019	17.03.2020	100.000	0,004	4,47	-
D Grubu, VAKBN, TREVKFB00019	17.03.2020	500.000	0,02	4,48	-
D Grubu, VAKBN, TREVKFB00019	17.03.2020	673.316	0,027	4,49	-
D Grubu, VAKBN, TREVKFB00019	17.03.2020	3.950.000	0,158	4,5	-
D Grubu, VAKBN, TREVKFB00019	17.03.2020	150.566	0,006	4,52	-
D Grubu, VAKBN, TREVKFB00019	17.03.2020	500.000	0,02	4,53	-
D Grubu, VAKBN, TREVKFB00019	17.03.2020	50.000	0,002	4,54	-
D Grubu, VAKBN, TREVKFB00019	17.03.2020	2.300.000	0,092	4,55	-
D Grubu, VAKBN, TREVKFB00019	17.03.2020	160.078	0,006	4,59	-
D Grubu, VAKBN, TREVKFB00019	19.03.2020	29.784	0,001	4,44	-

D Grubu, VAKBN, TREVKFB00019	19.03.2020	70.216	0,003	4,45	-
D Grubu, VAKBN, TREVKFB00019	19.03.2020	26.655	0,001	4,54	-
D Grubu, VAKBN, TREVKFB00019	19.03.2020	91.345	0,004	4,55	-
D Grubu, VAKBN, TREVKFB00019	19.03.2020	23.638	0,001	4,56	-
D Grubu, VAKBN, TREVKFB00019	19.03.2020	16.372	0,001	4,57	-
D Grubu, VAKBN, TREVKFB00019	19.03.2020	41.990	0,002	4,58	-

Additional Explanations

Reference: VakıfBank Public Disclosure Dated March 17, 2020

It was announced by reference disclosure that, with the Bank's Board of Directors' decision, it was decided in order to protect the value of our shareholder's investments and to support the price stability of share's value; to buy back VakıfBank Group D shares up to TL 100,000,000 nominal with a maximum TL 500,000,000 within the scope of Capital Markets Board's Communique on Buyback Shares.

In this context, buyback transactions amounting in total 300,000 Group D shares with a price range of TL 4,44 – TL 4,58 which was made today are included at the table.

According to CMB legislation, in case of a 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.