

TÜRKİYE VAKIFLAR BANKASI T.A.O.

Notification Regarding General Assembly Procedure Cancellation



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Summary Info	About the Postponing of the Ordinary General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Reason Of Procedure Cancellation

With the intention of preventing the spread of COVID-19 (Coronavirus) pandemic, the Ministry of Trade, General Directorate of Domestic Trade allowed companies to postpone the General Assembly meetings through a Board of Directors' decision. Within this scope, 66th Ordinary General Assembly Meeting of VakıfBank for 2019 financial year which was announced to be held on Thursday, April 2nd, 2020, at 11:00 am has been decided to postpone to a future date with the Board decision dated 27.03.2020. According to CMB legislation, in case of a contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

Procedure Cancelled

General Assembly

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.