

YAPI VE KREDİ BANKASI A.Ş. Articles of Association

Summary

Articles of Association



MERKEZİ KAYIT
İSTANBUL

Articles of Association

Related Companies

Related Funds

| Articles of Association | |
|--|------------|
| Update Notification Flag | Hayır (No) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | - |
| Explanations | |

Amendment to the article 6 of the Articles of Association (titled "Capital") related to increase the Registered Capital Ceiling from TL 10,000,000,000 to TL 15,000,000,000 and to extend the authorization period for the Registered Capital Ceiling of the Bank has been registered on 10.04.2020 by the Istanbul Trade Registry Office and published on 14.04.2020 no 10058 in the Turkey Trade Registry Gazette. Our current Articles of Association, which contains the latest amendments , is in the attached.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

Chronology Of Changes In Articles Of Association

| Article Number | Registry Date of Article Change | Notice Date in Turkish Trade Registry Gazette | Related Turkish Trade Registry Gazette Number |
|----------------------|---------------------------------|---|---|
| All articles | 11/04/2013 | 17/04/2013 | 8302 |
| 3 | 02/04/2014 | 07/04/2014 | 8544 |
| 6, 14 | 05/04/2016 | 11/04/2016 | 9051 |
| 3, 8, 11, 12, 17, 23 | 22/03/2018 | 28/03/2018 | 9546 |
| 6 | 29/06/2018 | 05/07/2018 | 9614 |
| 6 | 10/04/2020 | 14/04/2020 | 10058 |