

TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş. Material Event Disclosure (General)

Summary

Resignation of Board Member and Appointment

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Mr. Mehmet Şencan, Vice Chairman and Board Member, and Mr. Can Yücel, Board Member, have resigned from their duties. In our Bank's Board Meeting dated 05.05.2020, Mr. Mahmut Magemizoğlu and Mr. Ozan Uyar have been appointed as the Board Members to replace the resignees pursuant to Article 363 of the Turkish Commercial Code and also Mr. Mahmut Magemizoğlu has been appointed as the Vice Chairman of the Board.

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.