

TÜRKİYE VAKIFLAR BANKASI T.A.O. Material Event Disclosure (General)

Summary

About the Application to the CMB regarding Capital Increase Through Private Placement

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	11.05.2020
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Reference: VakıfBank Public Disclosure Dated May 11th, 2020

The Board of Directors resolved on the consummation of a capital increase by way of a private placement within the limit of the registered share capital ceiling of the Bank on May 11th, 2020 as also announced in the disclosure referred above.

Within the scope of the above, VakıfBank made a filing with the Capital Markets Board on May 11th, 2020 for the approval of the relevant transaction.

According to the 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.