

TÜRKİYE HALK BANKASI A.Ş.

Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	Approval of Amendment of Articles of Association by the General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	09.03.2020
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	7.500.000.000
New Authorized Capital (TL)	10.000.000.000
Due Date For The Authorized Capital (New)	31.12.2024
Number Of Articles Of Association Item To Be Amended	6-12-Geçici 2
Capital Market Board Application Date	11.03.2020
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	13.03.2020
Date of Related General Assembly	12.06.2020
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

Reference: Public disclosures on 03/09/2020 and 03/16/2020.

Amendment of Articles of Association has been approved by the General Assembly.

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

Supplementary Documents

Appendix: 1	Amendment of Articles of Association.pdf
Appendix: 2	Esas Sözleşme Tadil Metni.pdf

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.