

TÜRKİYE GARANTİ BANKASI A.Ş.

Notification Regarding Authorized Capital



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Summary Info	Regarding the registration of the capital ceiling validity period
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	16.01.2020
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current 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	7
Capital Market Board Application Date	17.01.2020
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	31.01.2020
Date of Related General Assembly	17.07.2020
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	28.07.2020

Additional Explanations

The Bank's Ordinary General Shareholders' Meeting, which was held on July 17th, 2020 was registered by Istanbul Trade Registry Office.

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

Supplementary Documents

Appendix: 1	Amendment to the Articles of Association.pdf
Appendix: 2	Esas Sozlesme 7. Madde Degisikligi.pdf
Appendix: 3	Esas Sözleşme tadil tasarısı SPK onaylı.pdf
Appendix: 4	Amendment to the Articles of Association.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.