



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE İŞ BANKASI A.Ş. Material Event Disclosure (General)

Summary

Regarding the Use of Pre-emptive Rights in Trakya Yatırım Holding A.Ş.'s Capital Increase





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	

With the resolution of our Board of Directors, the Head Office has been authorized to carry out the necessary actions, including the use of our pre-emptive rights, regarding the capital increase of Trakya Yatırım Holding A.Ş. in which our Bank owns 100% shares, with a total amount of TL 150,000,000 in cash. The aforementioned capital increase is envisaged to be made to meet the capital needs that may arise from mainly technology-focused investment opportunities.

This is the translation of the Turkish public disclosure made by Türkiye İş Bankası A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communiqué of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure 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.