

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

## Summary

Shares to be buy back within the scope of Guide on Best Remuneration Practices at the Banks

## Material Event Disclosure General

Related Companies []

Related Funds []

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

With the Bank's Board of Directors' decision, the Bank buy back amounting in total 161,794 VakıfBank shares with a price of TL 4.35 dated January 29, 2021, regarding the variable pay for the special employees within the scope of Guide on Best Remuneration Practices at the Banks published by the Banking Regulation and Supervision Agency.

According to 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.