

TÜRKİYE İŞ BANKASI A.Ş. Change in Articles of Association

Summary

Regarding the Articles of Incorporation Amendment

Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
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	

The Head Office has been authorized by Türkiye İş Bankası A.Ş. (İşbank) Board of Directors to amend articles 25, 28 and 62 of the Articles of Incorporation of İşbank and to obtain the necessary permissions related to the aforementioned amendments.

The previous and new versions of the related articles of the Articles of Incorporation are attached hereto.

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 Communique 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.