

# VAKIF KATILIM BANKASI A.Ş. Notification Regarding Capital Increase or Decrease

## Summary

Our Bank's Board of Directors Decision Regarding the Capital Increase (2.5 Billion TL)

## Notification Regarding Capital Increase/Decrease

Related Companies []

Related Funds []

Notification Regarding Capital Increase/Decrease	
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	
Board Decision Date	17/02/2021
Paid-in Capital (TL)	3220000000
Paid-in Capital After Increase/Decrease (TL)	5720000000
Amount Of Rights Issue (TL)	2500000000
Preemptive Rights Amount (TL)	0
Amount Of Private Placament (TL)	0
Preemptive Rights Price (TL)	0
Explanation Regarding Private Placement	0
Rate Of Rights Issue (%)	% 77,6
Amount Of Bonus Issue (TL)	0
Rate Of Bonus Issue (%)	% 0
Amount Of Capital Decrease (TL)	0
Rate Of Capital Decrease (%)	% 0
Rights / Bonus Issue Ex-Date	-
Preemptive Rights Exercise End Date	-
Paid-in Capital Decrease Ex-Date	-
Date Of Registry	-
Explanations	

Our Bank's Board of Directors with its resolution dated 17/02/2021, adopted to increase the paid-in capital of 3.220.000.000-TL, within the registered authorized stock limit of 16.100.000.000-TL, by 2.500.000.000-TL to 5.720.000.000-TL, and for the capital increase to be paid by the shareholders proportionate to their shares.

Additional information will be declared to the public in due course.

Respectfully Yours,

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.