

# TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş. Determination of Independent Audit Company

## Summary

Election of the Independent Audit Firm

## Determination of Independent Audit Company

### Related Companies

### Related Funds

Determination of Independent Audit Company	
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	
Title of Independent Audit Company	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2021 - 31.12.2021
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

According to our Bank's Board of Directors resolution dated 24.02.2021; the independent audit firm Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., the firm currently providing financial audit and information systems audit services, is appointed as the independent audit firm to perform the similar services in 2021 and the appointment of the audit firm shall be submitted to the approval to the Bank's General Assembly.

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.