

TÜRKİYE İŞ BANKASI A.Ş.

Material Event Disclosure (General)

Summary

Duties of the Board of Directors and Assignment of Chief Executive Officer

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	

At our Board of Directors meeting dated 01.04.2021, Mr. Adnan Bali has been elected as Chairperson, Mr. Yusuf Ziya Toprak has been elected as Vice Chairperson and our Deputy Chief Executive Mr. Hakan Aran has been assigned as Chief Executive Officer. The assignment of Mr. Hakan Aran will be effective pursuant to the necessary notifications to be made and the permissions to be obtained from the Banking Regulation and Supervision Agency.

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.