

TÜRKİYE İŞ BANKASI A.Ş. Lawsuit Against Company or Developments in the Lawsuit Against Company

Summary

Regarding the Lawsuit Filed Against Türkiye İş Bankası A.Ş.

Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies []

Related Funds []

Lawsuit Against Company or Developments in the Lawsuit Against 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	
Date of Lawsuit	10.06.2021
Notification Date of Lawsuit to Company	26.07.2021
Subject of Lawsuit	Cancellation of General Meeting resolution
Counterparties of Lawsuit	Hasan Hüseyin Türker
Lawsuit Amount	-
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)	-
Relavant Court and File Number	İstanbul 21st Commercial Court of First Instance-2021/338
Trial Date	-
Decision	-
Next Trial Date	-
Amount of Provision in Financial Statements if any	-
Effect to Operations of Company	-
Explanations	

A lawsuit has been filed against İşbank by Hasan Hüseyin Türker through his lawyer for cancellation of the 4th resolution of our General Meeting held on 31.03.2021. The General Meeting resolution in dispute has been adopted in compliance with the related legislations and İşbank's Articles of Incorporation.

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 Communiqué 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.