

# 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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	07.07.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	29.06.2021
Notification Date of Lawsuit to Company	05.07.2021
Subject of Lawsuit	Cancellation of General Meeting resolution
Counterparties of Lawsuit	Sadık Subaşı
Lawsuit Amount	-
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)	-
Relavant Court and File Number	İstanbul 11th Commercial Court of First Instance-2021/450
Trial Date	14.10.2021
Decision	Dismissal of Lawsuit
Next Trial Date	-
Amount of Provision in Financial Statements if any	-
Effect to Operations of Company	-
Explanations	

Reference: Public disclosure of Türkiye İş Bankası A.Ş. (İşbank) on 07.07.2021

With the related public disclosure, it was announced that a lawsuit had been filed against İşbank by Sadık Subaşı through his lawyer for cancellation of the Extraordinary General Meeting resolution made in 1991 regarding the amendment of Articles of Incorporation about the dividends paid to the founder shares as well as the determination of its nullity and voidness, and for the cancellation of the resolution regarding dividend to be distributed to the founder shares at the General Meeting held in 2021.

The Court decided to dismiss the lawsuit. This decision of the Court of First Instance is appealable by the plaintiff.

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.