

# TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş.

## Material Event Disclosure (General)

### Summary Info

Resignation of Board Member and Appointment

## Material Event Disclosure General

Related Companies []

Related Funds []

|  |            |
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| <b>Material Event Disclosure General</b>                 |            |
| Update Notification Flag                                 | Hayır (No) |
| Correction Notification Flag                             | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | -          |
| Postponed Notification Flag                              | Hayır (No) |
| <b>Announcement Content</b>                              |            |
| <b>Explanations</b>                                      |            |

Mr. Fikret Utku Özdemir, Board Member of our Bank, has resigned from his duty on 07.06.2017. It has been resolved that Mr. Mehmet Şencan be appointed as Board Member to replace Mr. Fikret Utku Özdemir pursuant to Article 363 of the Turkish Commercial Code. Mr. Mehmet Şencan has been appointed as the Vice Chairman of the Board of Directors due to the change in the Board Members of our Bank.

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.