

TÜRKİYE İŞ BANKASI A.Ş.

Determination of Independent Audit Company

Summary Info

Appointment of Independent Audit Firm

Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	18.10.2016
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member firm of Ernst & Young Global Limited)
Audit Period	2018
Date of General Meeting in which Audit Company was Approved	30.03.2018
Official Registration Date	04.04.2018
Date and Number of Official Commercial Registry Newspaper for Registration	10.04.2018-9555
Explanations	

Reference: Public disclosures of Türkiye İş Bankası A.Ş. (İşbank) on 18.10.2016 and 30.03.2018

Resolution taken at İşbank's Ordinary General Meeting regarding the appointment of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member firm of Ernst & Young Global Limited) as the independent audit firm has been registered by İstanbul Trade Registry Office and published in Turkish Trade Registry Gazette.

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.