

# TÜRKİYE VAKIFLAR BANKASI T.A.O. Material Event Disclosure (General)

## Summary Info

About the Acquisition of VakıfBank Pension Fund and Private Social Security Fund shares in four of VakıfBank's  
Subsidiaries

## Material Event Disclosure General

Related Companies []

Related Funds []

|  |            |
|--|------------|
| <b>Material Event Disclosure General</b>                 |            |
| Update Notification Flag                                 | Evet (Yes) |
| Correction Notification Flag                             | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | 12.04.2018 |
| Postponed Notification Flag                              | Hayır (No) |
| <b>Announcement Content</b>                              |            |
| <b>Explanations</b>                                      |            |

With the Bank's Board of Directors' decision dated April 12th, 2018, the Head Office was authorized to propose and acquire the shares of VakıfBank Pension Fund and VakıfBank Private Social Security Fund in attachment file four VakıfBank subsidiaries. The prices will be set in accordance with the average valuation of fairness opinion reports. (Tables was not shown in our previous disclosure)

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.