

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

Summary Info

About Distribution of Duties among Board

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
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Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

VakıfBank's Board of Directors took the following decisions unanimously on August 14th, 2018 regarding the distribution of duties among Board Members as per the Articles of Incorporation

Mr. Mehmet Emin ÖZCAN has been selected as the CEO

Mr. Raci KAYA has been selected as the Chairman,

Mr. Şahap KAVCIOĞLU has been selected as Vice Chairman,

According to CMB legislation, in case of a contradiction between the Turkish and English versions of this public disclosure, the Turkish version 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.