

TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş. Material Event Disclosure (General)

Summary Info

Appointment of Executive Vice President

Material Event Disclosure General

Related Companies []

Related Funds []

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

In our Bank's Board of Directors meeting dated 26.03.2019; it has been resolved that Ms.Meral Murathan and Mr. Hasan Hepkaya shall be appointed as Executive Vice President and that they shall be assigned as the Executive Vice President following the fulfillment of the legal procedures depicted in the Banking Law.

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.