

TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş. Determination of Independent Audit Company

Summary Info

General Assembly Resolution Regarding the 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 | 01.03.2019 |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Title of Independent Audit Company | Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. |
| Audit Period | 01.01.2019 - 31.12.2019 |
| Date of General Meeting in which Audit Company was Approved | 28.03.2019 |
| Official Registration Date | - |
| Date and Number of Official Commercial Registry Newspaper for Registration | - |
| Explanations | |

In the General Assembly Meeting dated 28.03.2019; election of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the Independent Audit Firm for the year 2019 is approved.

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.