

# TÜRKİYE VAKIFLAR BANKASI T.A.O. Non-current Financial Asset Acquisition

## Summary

Foundation of Platform Ortak Kartlı Sistemler A.Ş.

## Noncurrent Financial Asset Acquisition

Related Companies []

Related Funds []

Noncurrent Financial Asset Acquisition	
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	
Board Decision Date for Acquisition	10/09/2019
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	Platform Ortak Kartlı Sistemler A.Ş.
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Card Systems
Capital of Noncurrent Financial Asset	TL 21,000,000
Acquirement Way	Kuruluştta Edinim (Establishment)
Date on which the Transaction was/will be Completed	-
Acquisition Conditions	Vadeli (Timed)
Detailed Conditions if it is a Timed Payment	% 25 cash, %75 within 24 months
Nominal Value of Shares Acquired	TL 7,000,000
Purchase Price Per Share	TL 1
Total Purchasing Value	TL 7,000,000
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	33.33%
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	33.33%
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	33.33%
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	0.002
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	-
Effects on Company Operations	-
Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	-

Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	-
Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	Establishment
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
<b>Explanations</b>	

VakıfBank has decided to participate 33.33% share in Platform Ortak Kartlı Sistemler AŞ to be founded with the partnership of three state-owned banks and the amount TL 21,000,000 capital and the process of gaining legal status for the company is in progress.

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.