

# TÜRKİYE VAKIFLAR BANKASI T.A.O.

## Notification Regarding Share Buy-Back

# Notification Regarding Share Buy-Back

Summary Info	Share Buyback Transactions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Company Performs the Buy-Back	TÜRKİYE VAKIFLAR BANKASI T.A.O.
Company Subject to Buy-Back	TÜRKİYE VAKIFLAR BANKASI T.A.O.
Type Of Buy-Back	Other
The Purpose of Buy-Back	Giving shares to the special employees within the scope of Guide on Best Remuneration Practices at the Banks published by the Banking Regulation and Supervision Agency
Board Decision Date	10.01.2020
Maximum Amount To Be Paid (TL)	500.000

## Details of Buy-Back

Code of Share Subject to Buy-back	Transaction Date	Nominal Value of Shares Subject to Transaction (TRY)	Ratio To Capital (%)	Transaction Price (TRY / Unit)	Privileges, If Any, Associated With These Shares
D Grubu, VAKBN, TREVKFB00019	20.01.2020	66.012	0,003	6,6	-

## Additional Explanations

Reference: VakıfBank Public Disclosure Dated January 10, 2019

It was announced by reference disclosure that, with the Bank's Board of Directors' decision dated January 10, 2020, it was decided to buy back VakıfBank Group D shares up to TL 500,000 regarding the variable pay for the special employees within the scope of Guide on Best Remuneration Practices at the Banks published by the Banking Regulation and Supervision Agency .

In this context, buyback transactions of Group D shares which was made today are included at the table.

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.