

TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş.

Material Event Disclosure (General)

Summary

Regarding the Board of Directors

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	

With the resolution of our Board of Directors dated 26.03.2020 and pursuant to our Articles of Association, our Board Member, Mr. Hakkı Ersin Özince has been elected to continue his post as Chairman of the Board and our Board Member, Mr. Mehmet Şencan has been elected to continue his post as Vice Chairman of the Board.

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.