KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE VAKIFLAR BANKASI T.A.O.
Material Event Disclosure (General)

Summary

About Head Quarter Organizational Changes

MERKEZİ KAYIT İSTANBUL

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	

The following decisions have been taken by Board of Directors at their meeting dated August 13, 2020;
Mr. Hüseyin Uğur BİLGİN, Executive Vice President, to retire at his own request and Mr. Kadir KARATAŞ, Head of Support Services, has been appointed as Executive Vice President.
Mr. KARATAŞ will commence on his duty following BRSA approval.
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.