

# YAPI VE KREDİ BANKASI A.Ş. Material Event Disclosure (General)

## Summary

Duties of 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	

It is resolved on 25.03.2021 with the resolution of our Bank's Board of Directors which Board of Director members were elected at the General Assembly Meeting of Yapı ve Kredi Bankası A.Ş. held on 25.03.2021, that;

- Mr. Yıldırım Ali Koç elected as Chairperson and Mr. Levent Çakıroğlu as Vice Chairperson of the Board,
- Mr. Gökhan Erün previously appointed as Executive Director will continue as Executive Director.

In 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.