



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE İŞ BANKASI A.Ş. Shares Transaction Notification

Summary

Regarding the Purchase of Free Float Shares of Our Listed Subsidiaries



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu



Shares Transaction Notification

Related Companies [ANHYT, ANSGR, ISFIN, ISGSY, ISGYO, ISMEN, ISYAT, SISE, TSGYO, TSKB]

Related Funds []

| Shares Transaction Notification | |
|--|------------|
| Update Notification Flag | Hayır (No) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | - |
| Postponed Notification Flag | Hayır (No) |
| Explanations | |

With the resolution of the Board of Directors of Türkiye İş Bankası A.Ş., the Head Office has been authorized until the end of 2025 starting from the resolution date to purchase free float shares of our listed subsidiaries namely; T. Şişe ve Cam Fabrikaları A.Ş., Türkiye Sınai Kalkınma Bankası A.Ş., Anadolu Hayat Emeklilik A.Ş., İş Finansal Kiralama A.Ş., İş Gayrimenkul Yatırım Ortaklığı A.Ş. and İş Yatırım Menkul Değerler A.Ş., Anadolu Anonim Türk Sigorta Şirketi, İş Girişim Sermayesi Yatırım Ortaklığı A.Ş., İş Yatırım Ortaklığı A.Ş. ve TSKB Gayrimenkul Yatırım Ortaklığı A.Ş. up to a maximum total purchase amount of 5 billion Turkish Lira without a company specific purchase amount restriction, to decide under which accounts previously purchased shares and prospective purchases of shares under this resolution will be booked and to sell previously purchased shares and prospective purchases of shares under this resolution if required.

This authorization does not constitute an undertaking and it has been given in accordance with the internal procedures of our Bank.

This is the translation of the Turkish public disclosure made by Türkiye İş Bankası A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communiqué of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure 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.