



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Shares to be buy back within the scope of Guide on Best Remuneration Practices at the Banks



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

# 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	

Within the Bank's Board of Directors' decision, VakıfBank bought back amounting in total 71,958 bank shares with a price of TL 31.40 dated January 15, 2026, regarding the variable disbursement for the special employees within the scope of Guide on Best Remuneration Practices at the Banks published by the Banking Regulation and Supervision Agency.

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.