



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Assistant General Manager appointment



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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	

With our Bank's Board of Directors resolution dated 28 August 2026 it is resolved that; Tolga Özdemir who works as "Head of Commercial Banking", will apply to BRSA to be appointed as "Assistant General Manager for Commercial and SME Banking Management" of the Bank and the appointment will become effective unless there is an objection from BRSA within 7 working days.

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English versions, 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.