



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş. Material Event Disclosure (General)

Summary

Change of Board Member



**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	

Mr. Hakan Aran, the Board Member of our Bank and the Bank's Chairman of the Board of Directors has resigned from his post on 01.09.2026. It has been resolved that Mr. Adnan Bali shall be appointed as member of the Board of Directors to replace Mr. Hakan Aran, pursuant to Article 363 of the Turkish Commercial Code and as the Bank's Chairman of the Board of Directors, in accordance with Article 16 of the Bank's Articles of Association.

In the event of any discrepancy between the Turkish and English texts of this 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.