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KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE İŞ BANKASI A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Changes in İşbank Executive Committee

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	

Türkiye İş Bankası A.Ş. Board of Directors has decided that:

- Deputy Chief Executive Mr. Sezgin Yılmaz will leave his position due to the role he will assume at Anadolu Hayat Emeklilik A.Ş.;
- Deputy Chief Executive Mr. Sezgin Lüle will leave his position due to the role he will assume at Türkiye Sınai Kalkınma Bankası A.Ş.;
- Deputy Chief Executive Mr. Gürler Özkök will leave his position as Deputy CEO due to his appointment as Internal Systems Coordinator at our Bank;
- Mr. Ozan Uyar, CEO of Türkiye Sınai Kalkınma Bankası A.Ş., Mr. Kenan Ayvacı, CEO of İş Yatırım Menkul Değerler A.Ş., Mr. Zekai Mehmet Tuğtan, CEO of Anadolu Anonim Türk Sigorta Şirketi and Mr. Murat Doğan, Head of the Subsidiaries Division have been assigned as Deputy Chief Executives. The assignments of Mr. Uyar, Mr. Ayvacı, Mr. Tuğtan and Mr. Doğan will be effective pursuant to the necessary notifications to be made to and the permissions to be obtained from the Banking Regulation and Supervision Agency.

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 Communique 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.