

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

## Summary Info

About Head Quarter Organizational Changes

## Material Event Disclosure General

**Related Companies** [GUSGR, VKY, VAKFA]

**Related Funds** []

|                                                          |            |
|----------------------------------------------------------|------------|
| <b>Material Event Disclosure General</b>                 |            |
| Update Notification Flag                                 | Hayır (No) |
| Correction Notification Flag                             | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | -          |
| Postponed Notification Flag                              | Hayır (No) |
| <b>Announcement Content</b>                              |            |
| <b>Explanations</b>                                      |            |

On the Board of Directors' meeting dated May 30th, 2019, following resolutions regarding the changes in our organizational structure were taken.

Lending Policies, Legal Affairs and Credit Risk Liquidation, Loan Monitoring divisions will continue to serve under the umbrella of "Lending Policies, Loan Monitoring, Credit Risk Liquidation"

Information Technologies division will continue to serve under the umbrella of "Information Technologies and Operational Transactions"

The changes of our current Executive Vice Presidents are as follows:

Mr. Yakup Şimşek left the office and has been appointed as Executive Vice President in our subsidiary, Vakıf Factoring A.Ş.

Mr. İlker Yeşil left the office and has been appointed as Executive Vice President in our subsidiary, Taksim Otelcilik A.Ş.

Mr. Ersin Özoğuz left the office and has been appointed as Executive Vice President in our subsidiary, Güneş Sigorta A.Ş.

Mr. Şeyh Mehmet Boz retired from our Bank and has been appointed as Executive Vice President in our subsidiary, Vakıf Gayrimenkul Değerleme A.Ş.

Mr. Hasan Ecesoy left the office and has been appointed as Executive Vice President in our subsidiary, Vakıf Yatırım Menkul Değerler A.Ş.

Mr. Mehmet Emin Karaağaç's duty has been terminated in VakıfBank due to his retirement from another institution and his legal rights will be payed.

On the other hand,

Manager Mr. Alaattin Şimşek who was at Head Office's order of service before, has been appointed as Executive Vice President,

Head of Ankara Corporate Center Branch, Mr. Hazım Akyol has been appointed as Executive Vice President,

Head of General Accounting and Financial Affairs Department, Mr. Ferkan Merdan has been appointed as Executive Vice President,

Head of Treasury, Mr. Muhammed Onay Özkan has been appointed as Executive Vice President,

and the new Executive Vice Presidents will commence on their duties following BRSA approval.

The decisions are submitted to the public's information.

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.