

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Determination of Independent Audit Company

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|---|---|
| <b>Address</b>  | Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul                |
| <b>Telephone and Fax</b>  | 212- 3355335 – 212 - 3281328  |
| <b>Telephone and Fax of the Unit of Shareholder Relations</b>         | 212 - 3355457, 212 – 3355410, 212 3355670                                 |
| <b>Is the Explanation Made is an Update?</b>                          | Yes   |
| <b>Is the Explanation Made a Deferred Explanation?</b>                | No  |
| <b>The Related Inside Information Disclosure Made Previously</b>      | -   |
| <b>Summary Info</b>   | About the Election of the Independent Audit Company for 2023 fiscal year  |
| <b>Is the Explanation Made is an Update?</b>                          | Yes   |
| <b>Is the Explanation Made is a Revision?</b>                         | No  |
| <b>The Related Inside Information Disclosure Made Previously</b>      | 24.02.2023  |
| <b>Is the Explanation Made a Deferred Explanation?</b>                | No  |
| <b>Content of the Disclosure:</b>                                     |   |
| <b>The Title of the Independent Audit Company</b>                     | DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi |
| <b>Activity Period of the Company</b>                                 | 2023  |
| <b>Date of the General Assembly Meeting which the Company Elected</b> | 30.03.2023  |
| <b>Registry Date</b>  | -   |
| <b>Date and Number of the Turkish Trade Registry Gazette</b>          | -   |

### EXPLANATIONS:

On our Bank's 2022 Ordinary General Assembly Meeting held on 30.03.2023, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi was elected as Independent Auditor company of our bank for 2023 fiscal year.

We do declare that our explanations above are in compliance with the principles in the applicable Communiqué on Special Conditions of Capital Markets Board, that they reflect information received by us on this/these matters completely, that information are in compliance with our books, records and documents, that we have made the best effort to obtain information on this subject completely and accurately and that we are responsible from these explanations.