

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Election of the Independent Audit Company

Address	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul
Telephone and Fax	212- 3355335 – 212 - 3281328
Telephone and Fax of the Unit of Shareholder Relations	212 - 3355138, 212 – 3355457, 212 3355670
Is the Explanation Made is an Update?	No
Is the Explanation Made a Deferred Explanation?	No
The Related Inside Information Disclosure Made Previously	-
Summary Info	About the Election of the Independent Audit Company
Is the Explanation Made is an Update?	Yes
Is the Explanation Made is a Revision?	No
The Related Inside Information Disclosure Made Previously	21.02.2019
Is the Explanation Made a Deferred Explanation?	No
Content of the Disclosure:	
The Title of the Independent Audit Company	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Activity Period of the Company	2019-2020
Date of the General Assembly Meeting which the Company Elected	29.03.2019
Registry Date	-
Date and Number of the Turkish Trade Registry Gazette	-

EXPLANATIONS:

On our bank's Ordinary General Assembly Meeting held on 29.03.2019, KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was elected as Independent Auditor company of our bank for 2019-2020 fiscal years.

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.