

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

- **Registration of General Assembly Resolutions**

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Is the Update Made a Postponed One?:	No
Is the Disclosure Made a Postponed One?:	No
Brief Information:	Registration of the resolutions taken at the Extraordinary General Assembly dated 05/11/2015

Type of General Assembly	Extraordinary
Date and Time	05.11.2015 10:30
Registration Date	13.11.2015

- **ADDITIONAL EXPLANATIONS:**

Resolutions taken at the Extraordinary General Assembly of our Bank held on the date of 05 November 2015, have been registered with İstanbul Trade registry Directorate on 13 November 2015. Minutes of the Extraordinary General Assembly Meeting dated 05/11/2015, which have been registered, are presented in the attachment.

We declare that our announcements above are in accordance with the principles set forth in the Communiqué Serial:VIII, No:54, issued by the Capital Markets Board and fully reflect the information we have received on this/these issue(s); that the information are in accordance with our books, records and documents; that we have expended every effort to ensure to gather full and complete information regarding the issue and that we shall be responsible for these announcements made.

TEKSTİL BANKASI A.Ş.
13/11/2015, 14:43