

General Assembly Regarding Spin-off 04.01.2010

General Assembly Meeting regarding spin-off has been held on 04.01.2010 at 14:30.

- At the Extraordinary General Assembly Meeting Aksigorta A.Ş. and Exsa A.Ş. spin-off agreements have been approved,
- It has been resolved to inject Akbank and Aviva shares in Aksigorta A.Ş. portfolio and Akbank shares in Exsa A.Ş. portfolio as capital-in-kind to Sabancı Holding via spin-off
- It has been resolved to increase our company's capital by TL 140,403.391,- as a result of this spin-off process and the shares issued via this capital increase to be given to the shareholders other than Sabancı Holding of Exsa and Aksigorta.