



## Information Regarding Important Events

## **1- Change in Registered Capital**

Based on the decisions adopted by the Bank's General Meeting of Shareholders at its session held on March 11, 2014; the Bank's capital was increased from IRR 17,500,000 million to IRR 45,700,000 million by revaluation of the tangible fixed assets and registered with the Companies Registration Dept. on June 17, 2014.

## **2- Change in the Composition of Board of Directors and Operating Staff**

- 1) In 2014, **Mr. Reza DOLATABADI**, Deputy Director of Credit and Legal Affairs was elected as the representative of Justice Shares Investment Company of Yazd Province, in Board of Directors of Tejarat Bank.
- 2) In 2014, **Mr. Siamak DOLATI**, Deputy Director of Provinces Affairs, was appointed as the Managing Director of Qarzol-Hasaneh Mehr Iran Bank.
- 3) In 2015, **Mr. Ali CHAHARLANGI KHODABAKHSH**, Deputy Director of IT Affairs, was dismissed, and replaced by Mr. Hassan NOBAHAR who currently bears the supervision of this deputyship.
- 4) In 2015, **Mr. Alireza LAGZAEI** was appointed as the Deputy Director of IT Affairs.
- 5) In 2015, **Mr. Nader KHAJEH HAGHVERDI** was appointed as the Deputy Director of Provinces Affairs.
- 6) In 2015, Mr. Nader KHAJEH HAGHVERDI was appointed as the Vice President of Managing Director.

## **3- Change of Managing Director and Chairman of Board of Directors**

No changes have been made.

## **4- Disciplinary Sanctions and Restrictions Imposed by the Central Bank**

No penalties and restrictions were applied.

## 5- The Amount of Damages Caused by Theft, Misuse and Unexpected Events

Statistics indicates that the volume of damages on Sep. 22, 2015 compared to March 20, 2015 decreased by 44%; and in the first six months period of the fiscal year 2015-16, the Bank managed to collect the major parts (95%) of the damages.

IRR Million

<b>Title</b>	<b>Year Ended March 2014</b>	<b>Year Ended Mar. 2015</b>	<b>Six-Month Period Ended Sep. 2015</b>	<b>Change Ratio of Sep. 2015 Compared to Mar. 2015</b>
<b>Amount of Damage</b>	<b>62,771</b>	<b>52,528</b>	<b>29,133</b>	<b>- 44%</b>
<b>Collected Damage</b>	<b>21,560</b>	<b>51,398</b>	<b>27,718</b>	<b>-</b>
<b>Ratio of Collection to Damages Imposed</b>	<b>34%</b>	<b>98%</b>	<b>95%</b>	<b>-</b>