



KAMUYU AYDINLATMA PLATFORMU

YAPI VE KREDİ BANKASI A.Ş. Board of Directors' Subcommitees

Summary

Board of Directors Committees



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Board Of Directors' Subcommittees

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Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It is resolved on 27.03.2025 with the resolution of our Bank's Board of Directors;

as new Board of Directors have been elected at the Ordinary Shareholders Meeting of Yapı ve Kredi Bankası A.Ş. held on 26 March 2025, it is resolved to appoint the persons listed below to the Committees established by the Board of Directors. In addition, Ahmet Çimenoglu, assigned as Chairperson of the Audit Committee and Nevin İpek, assigned as Members of the Audit Committee shall be deemed as Independent Board Members as per Item 6(3)a of the Communiqué Serial II-17.1 of CMB on Corporate Governance.

Audit Committee: Ahmet Çimenoglu (Chairperson), Nevin İpek (Member)

Corporate Governance Committee: Virma Sökmen (Chairperson), Nevin İpek (Member), M. Erkan Özdemir (Member)

Credit Committee: Gökhan Erün (Chairperson), Ahmet Çimenoglu (Member), Virma Sökmen (Member), A. Ümit Taftalı (Alternate Member), Levent Çakiroğlu (Alternate Member)

Remuneration Committee: Y. Ali Koç (Member), Levent Çakiroğlu (Member)

Risk Committee: Levent Çakiroğlu (Chairperson), Gökhan Erün (Member), Ahmet Çimenoglu (Member), Polat Şen (Member)

Credit Monitoring Committee: Levent Çakiroğlu (Chairperson), Ahmet F. Ashaboğlu (Member), Ahmet Çimenoglu (Member), Virma Sökmen (Member), Polat Şen (Member)

Information on the working principles of the Board committees is available on the Bank's website.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and

documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.