



## KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE GARANTİ BANKASI A.Ş. Board of Directors' Subcommitees

### Summary

Appointment to the Corporate Governance Committee



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

## Board Of Directors' Subcommittees

### Related Companies []

### Related Funds []

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	

Since Ms. Belkıs Sema Yurdum has resigned from her position as Board Member, her Corporate Governance Committee and Audit Committee Memberships have been terminated. At our Bank's Board of Directors' Meeting held on March 27, 2025, it was resolved that Mr. Halil Hüsnü Erel be elected as the Member of the Corporate Governance Committee to fill the vacated position.

*\*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.