



KAMUYU AYDINLATMA PLATFORMU

QNB BANK A.Ş. Board of Directors' Subcommitees

Summary

Committee membership appointments



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

Board Of Directors' Subcommittees

Related Companies []

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

Our Bank's Member of the Board of Directors Yeşim Gura was appointed as the Audit Committee member, Ramzi T.A. Mari as the Risk Committee member and Yousef Mahmoud H N Al-Neama as the Chairperson of the Remuneration Committee; consequently; the Audit Committee shall be constituted as Saleh Nofal (Chairperson), Yeşim Gura and Noor Mohd J A Al-Naimi, the Risk Committee shall be constituted as Mehmet Ömer Arif Aras (Chairperson), Fatma Abdulla S.S. Al-Suwaidi, Adel Ali M A Al-Malki, Saleh Nofal and Ramzi T. A. Mari, the Remuneration Committee shall be constituted as Yousef Mahmoud H N Al-Neama (Chairperson) and Temel Güzeloğlu, the Corporate Governance Committee shall be constituted as Ramzi T.A. Mari (Chairperson), Saleh Nofal and Burcu Günhar, the Division Manager responsible for Investor Relations and the Credit Committee with its existing members and its current structure as Fatma Abdulla S.S. Al-Suwaidi (Chairperson), Ömer Arif Aras, Temel Güzeloğlu, Yousef Al-Neama, Osman Ömür Tan, Ramzi T.A. Mari (alternate member) and Noor Mohd J A Al-Naimi (alternate member). Committees under the Board of Directors are presented attached.

*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.