



KAMUYU AYDINLATMA PLATFORMU

AKBANK T.A.Ş. Sirket Genel Bilgi Formu



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

Sirket Genel Bilgi Formu

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years" Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
SUZAN SABANCI SABANCI		Female	Chairman of the Board	Banker	22.09.1997	Non-Executive	Chairman of the Board	H.Ö. Sabancı Vakfı - Trustee Committee Member, H.Ö. Sabancı Holding A.Ş. - Member of the Board, Sabancı Üniversitesi - Trustee Committee Member	Yes	0.63	-	Dependent Member	-			-
SABRİ HAKAN BİNBAŞGİL		Male	Deputy Chairman of the Board and Executive Director	Banker	05.01.2012	Non-Executive	Member of the Board and CEO	Akbank T.A.Ş. Mensupları Tekaüt Sandığı Vakfı - Chairman, Akbank AG - Chairman of the Supervisory Board, Akbank Ventures BV - Chairman of the Supervisory Board, H.Ö. Sabancı Holding A.Ş. - Executive Committee Member and Banking and Financial Services Group President, Aksigorta A.Ş.- Chairman of the Board, Agesa Hayat ve Emeklilik A.Ş. - Chairman of the Board, Medisa Sigorta A.Ş. - Chairman of the Board	Yes		-	Dependent Member	-			Executive Risk Committee Chairman, Corporate Governance Committee Chairman, Credit Committee Member.
AHMET FUAT AYLA		Male	Executive Director	Banker	12.07.2017	Executive	Executive Director	-	Yes		-	Dependent Member	-			Credit Committee Chairman, Executive Risk Committee Member.
EYÜP ENGİN		Male	Member of the Board	Banker	25.03.2019	Non-Executive	Deputy Chairman of the Board and Executive Director	-	Yes	0	-	Independent Member	-			Audit Committee Chairman
ŞAKİR YAMAN TÖRÜNER		Male	Member of the Board	Banker	17.03.1998	Non-Executive	Member of the Board	Basın Konseyi - High Advisory Board Member	Yes		-	Dependent Member	-			Corporate Governance Committee Member.
EMRE DERMAN		Male	Member of the Board	Banker	26.03.2010	Non-Executive	Member of the Board	Dragut Limited - Member of the Board, Eczacıbaşı Holding A.Ş. - Member of the Board, Yorglass Cam Sanayi ve Ticaret A.Ş. - Member of the Board	Yes		-	Dependent Member	-			-
NUSRET ORHUN KÖSTEM		Male	Member of the Board	Banker	28.03.2022	Non-Executive	Member of the Board	H.Ö. Sabancı Holding A.Ş. - Group CFO, CarrefourSA Carrefour Sabancı Ticaret Merkezi A.Ş. - Chairman, Kordsa Teknik Tekstil A.Ş. - Member of the Board, Enerjisa Üretim Santralleri A.Ş. - Member of the Board, Enerjisa Enerji A.Ş. - Member of the Board, Sabancı İklim Teknolojileri A.Ş. - Deputy Chairman of the Board, Sabancı Üniversitesi - Trustee Committee Member	Yes		-	Dependent Member	-			-
MEHMET TUĞRUL BELLİ		Male	Member of the Board	Banker	23.03.2020	Non-Executive	Member of the Board	Sera Filmcilik San. Tic. A.Ş. - Member of the Board, Turkish Bank - Economics Advisor	Yes		-	Independent Member	-	Considered		-
LEVENT DEMİRAĞ		Male	Member of the Board	Banker	28.03.2022	Non-Executive	Member of the Board	Ak Finansal Kiralama A.Ş. - Member of the Board	Yes	0	-	Independent Member	-			Audit Committee Member
CENK KAAN GÜR		Male	Member of the Board	Banker	02.10.2023	Executive	Member of the Board and CEO	Akbank AG - Vice Chairman of the Supervisory Board, Akbank Ventures BV - Member of the Supervisory Board	Yes		-	Dependent Member				Credit Committee Member, Executive Risk Committee Member.

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
SUZAN SABANCI SABANCI	Chairman of the Board	Banker	Chairman of the Board	H.Ö. Sabancı Vakfı - Trustee Committee Member, H.Ö. Sabancı Holding A.Ş. - Member of the Board, Sabancı Üniversitesi - Trustee Committee Member
SABRİ HAKAN BİNBAŞGİL	Deputy Chairman of the Board and Executive Director	Banker	Member of the Board and CEO	Akbank T.A.Ş. Mensupları Tekaüt Sandığı Vakfı - Chairman, Akbank AG - Chairman of the Supervisory Board, Akbank Ventures BV - Chairman of the Supervisory Board, H.Ö. Sabancı Holding A.Ş. - Executive Committee Member and Banking and Financial Services Group President, Aksigorta A.Ş.- Chairman of the Board, Agesa Hayat ve Emeklilik A.Ş. - Chairman of the Board, Medisa Sigorta A.Ş. - Chairman of the Board
AHMET FUAT AYLA	Executive Director	Banker	Executive Director	-
EYÜP ENGİN	Member of the Board	Banker	Deputy Chairman of the Board and Executive Director	-
ŞAKİR YAMAN TÖRÜNER	Member of the Board	Banker	Member of the Board	Basın Konseyi - High Advisory Board Member
EMRE DERMAN	Member of the Board	Banker	Member of the Board	Dragut Limited - Member of the Board, Eczacıbaşı Holding A.Ş. - Member of the Board, Yorglass Cam Sanayi ve Ticaret A.Ş. - Member of the Board
NUSRET ORHUN KÖSTEM	Member of the Board	Banker	Member of the Board	H.Ö. Sabancı Holding A.Ş. - Group CFO, CarrefourSA Carrefour Sabancı Ticaret Merkezi A.Ş. - Chairman, Kordsa Teknik Tekstil A.Ş. - Member of the Board, Enerjisa Üretim Santralleri A.Ş. - Member of the Board, Enerjisa Enerji A.Ş. - Member of the Board, Sabancı İklim Teknolojileri A.Ş. - Deputy Chairman of the Board, Sabancı Üniversitesi - Trustee Committee Member
MEHMET TUĞRUL BELLİ	Member of the Board	Banker	Member of the Board	Sera Filmcilik San. Tic. A.Ş. - Member of the Board, Turkish Bank - Economics Advisor
LEVENT DEMİRAĞ	Member of the Board	Banker	Member of the Board	Ak Finansal Kiralama A.Ş. - Member of the Board
CENK KAAN GÜR	Member of the Board and CEO	Banker	Member of the Board and CEO	Akbank AG - Vice Chairman of the Supervisory Board, Akbank Ventures BV - Member of the Supervisory Board

