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KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE VAKIFLAR BANKASI T.A.O.
# Board of Directors' Subcommitees

**Summary**
About Distribution of Duties among Committee members

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

# Board Of Directors' Subcommitees

**Related Companies** []

**Related Funds** []

| **Board Of Directors' Subcommitees** | |
|---|---|
| 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** | |

VakıfBank's Board of Directors took the following decisions unanimously on April 9th, 2026 regarding the Committee membership within the Board

- Mr.Sadık YAKUT and Mr. Halil ÇELİK (independent member) have been selected as members of Audit Committee,
- Mr. Osman ARSLAN has been selected as natural member, Mr. Mustafa SAYDAM (independent member) and Mr. Şahin UĞUR have been selected as full members of Credit Committee, Mr. Adnan ERTEM and Mr. Halil ÇELİK (independent member) have been selected as alternate members of Credit Committee,
- Mr. Vedat DEMİRÖZ, and Mr. Haydar Kemal KURT (independent member) to the Corporate Governance Committee, as well as Mr. Ali TAHAN (as per Article 11 of Corporate Governance Communique) and Mr. Korhan TURGUT (as per Article 11 of Corporate Governance Communique) have been selected as members of Corporate Governance Committee,
- Mr. Adnan ERTEM and Mr. Sadık YAKUT have been selected as members of Remuneration Committee.

According to CMB legislation, in case of a 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.