



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE VAKIFLAR BANKASI T.A.O. Şirket Genel Bilgi Formu



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

Sirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Ali Tahan	Group Head	15.05.2026	2167242695	Ali.TAHAN@vakifbank.com.tr	Level 3, Corporate Governance, Credit Rating	206963, 701118,601470
Zeynep Nihan Dincel	SVP	15.05.2026	2167242695	ZeynepNihan.DINCEL@vakifbank.com.tr		
Ece Seda Yasan Yılmaz	Manager	26.11.2024	2167242695	EceSeda.YASANYILMAZ@vakifbank.com.tr	Level 3, Credit Rating	211235, 602007
Şule ELDEN MİLKAR	Assistant Manager	07.07.2026	2167242695	Sule.ELDENMILKAR@vakifbank.com.tr	Level 3, Derivative Instruments, Credit Rating, Corporate Governance	206567,303363,601628,702192
Mehmet Mümtaz Memik	Assistant Associate	01.11.2017	2167242695	MehmetMumtaz.MEMIK@vakifbank.com.tr		
Selda Kuleci Arslan	Assistant Associate	27.09.2021	2167242695	Selda.KULECIARSLAN@vakifbank.com.tr		
Haluk Küçükertan	Assistant Associate	30.09.2024	2167242695	Haluk.KUCUKERTAN@vakifbank.com.tr		
Abdulsamet Yıldız	Assistant Associate	02.02.2026	2167242695	Abdulsamet.YILDIZ@vakifbank.com.tr		

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
MUSTAFA SAYDAM		Male	Chairman of the Board	Banker	26.03.2021	Non-Executive	Chairman of the Board	-	Yes	0	Group A	Independent Member	-			Member of Credit Committee
OSMAN ARSLAN		Male	Executive Director	Banker	09.04.2026	Executive	CEO	-		0	Group A	Dependent Member	-			Natural Member of Credit Committee
CEMİL RAGİP ERTEM		Male	Deputy Chairman of the Board	Senior Government Official	13.08.2018	Non-Executive	Deputy Chairman of the Board	Cheif Advisor to the President	Yes	0	-	Dependent Member	-			-
HAYDAR KEMAL KURT		Male	Member of the Board	Lawyer	25.03.2022	Non-Executive	Member of the Board		No	0	Group C	Independent Member	-			Member of Corporate Governance Committee
ŞAHİN UĞUR		Male	Member of the Board	Banker	09.06.2017	Non-Executive	Board Member	-	Yes	0	Group C	Dependent Member	-			Member of Credit Committee
HALİL ÇELİK		Male	Member of the Board	Banker	06.06.2024	Non-Executive	Board Member	-	Yes	0	Group D	Independent Member	-			Member of Audit Comitte and Alternate Member of Credit Committee
VEDAT DEMİRÖZ		Male	Member of the Board	Senior Government Official	25.04.2025	Non-Executive	Board Member	Cheif advisor to the President	Yes	0	Group A	Dependent Member	-			Member of Corporate Governance Committee
ADNAN ERTEM		Male	Member of the Board	Senior Government Official	28.10.2010	Non-Executive	Board Member	Deputy Minister of Labor and Social Security	Yes	0	Group B	Dependent Member	-			Member of Remuneration Comittee and Alternate Member of Credit Committee
SADIK YAKUT		Male	Member of the Board	Judge	27.05.2019	Non-Executive	Board Member	-	Yes	0	-	Dependent Member	-			Member of Remuneration Committee and Audit Committee