Date and time of publication on KAP: 03.09.2026 18:15:48
https://www.kap.org.tr/en/Bildirim/1658554

KAMUYU AYDINLATMA PLATFORMU

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

Summary

Change in the Credit Committee Membership

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	

The Principal Membership of the Credit Committee has been changed and it was resolved that Mr. Süleyman Sözen be elected as the Principal Member of the Credit Committee to replace Mr. Pablo Alfonso Pastor Muñoz at our Bank's Board of Directors' Meeting held on September 3, 2026.

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.