



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE İŞ BANKASI A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - 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
Nilgün Yosef Osman	Head of Investor Relations and Sustainability Division	29.03.2023	0212-3161602	nilgun.osman@isbank.com.tr	Capital Market Activities Level 3 License - Corporate Governance Rating License	203286 - 932414
Özge Han	Investor Relations Unit Manager	29.07.2022	0212-3161623	ozge.han@isbank.com.tr	Capital Market Activities Level 3 License - Corporate Governance Rating License	913692 - 913700
Derya Sargın Malkoç	Sustainability Strategy and Governance Unit Manager	31.05.2021	0212-3161625	derya.sargin@isbank.com.tr	-	-
Özge Yüzbaşıoğlu	Sustainability Reporting and Communication Unit Manager	26.03.2025	0212-3161627	ozge.yuzbasioglu@isbank.com.tr	Capital Market Activities Level 3 License - Corporate Governance Rating License	700760 - 207010
Ahmet Aşarkaya	Assistant Manager of Investor Relations Unit	30.09.2022	0212-3161621	ahmet.asarkaya@isbank.com.tr	-	-
Borga Doğa Cüceoğlu	Assistant Manager of Sustainability Strategy and Governance Unit	27.06.2024	0212-3161622	doga.cuceoglu@isbank.com.tr	-	-
Aslı Çetinkaya	Assistant Manager of Sustainability Reporting and Communication Unit	26.03.2025	0212-3161624	asli.cetinkaya@isbank.com.tr	-	-
Caner Özahçı	Assistant Manager of Sustainability Strategy and Governance Unit	30.03.2026	0212-3161626	caner.ozahci@isbank.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
ADNAN BALİ					01.04.2011		Chairman of the Board, Member of the Credit Committee	Chairperson of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund, Chairperson of Türkiye Sınai Kalkınma Bankası A.Ş.								Chairperson of the Remuneration Committee, Chairperson of the Risk Committee, Chairperson of the Sustainability Committee, Chairperson of the Board of Directors Operating Principles Committee
BAHATTİN ÖZARSLANTÜRK		Male	Deputy Chairman of the Board	Banker	07.03.2024	Non-Executive	Member of the Board, Branch Manager of İstanbul Corporate Branch		Yes			Independent Member				Chairperson of the Audit Committee, Chairperson of the TRNC Internal Systems Committee, Member of the Credit Committee, Chairperson of the Operational Risk Committee, Member of the Risk Committee
																Chairperson of the Credit

HASAN CAHİT ÇINAR		Male	Member of the Board	Banker	01.09.2026	Executive	Deputy Chief Executive	Chairman of the Board of Director of İşbank AG, Chairman of the Board of Director of İş REIT, Chairman of the Board of Director of İş Energy Investments Inc., Chairman of the Board of Director of Trakya Investment Holding Inc., Chairman of the Board of Director of Is Energy Investments B.V., Vice Chairman of the Board of Director of Türkiye Şişe ve Cam Fabrikaları A.Ş., Vice Chairman of the Board of Director of Polat Enerji Yatırımları A.Ş., Board Member of Mimas SolarPark KFT	Yes			Dependent Member				Committee, Member of the Risk Committee, Chairperson of the Executive Committee, Chairperson of the Human Resources Committee, Member of the Operational Risk Committee, Chairperson of the Information Systems Strategy Committee, Chairperson of the Information Security Committee
RECEP HAKAN ÖZYILDIZ		Male	Member of the Board	Manager	31.03.2020	Non-Executive	Member of the Board	Part time Lecturer at Ankara University Faculty of Political Science	Yes			Dependent Member				
ŞEBNEM AYDIN		Female	Member of the Board	Banker	30.03.2023	Non-Executive	Member of the Board, İstanbul-Bayrampaşa Regional Sales Division Regional Manager, Branch Manager of Çarşı-Bakırköy / İstanbul Branch, Member of the Credit Committee, Member of the Corporate Governance Committee		Yes			Independent Member				Member of the Audit Committee, Member of the TRNC Internal Systems Committee, Alternate Member of the Credit Committee, Member of Corporate Social Responsibility Committee, Chairperson of the Corporate Governance Committee, Member of the Sustainability Committee, Member of the Board of Directors Operating Principles Committee, Member of the Risk Committee, Member of the Operational Risk Committee
ENİS BELGE		Male	Member of the Board	Manager	31.03.2026	Non-Executive			Yes			Dependent Member				Member of the Corporate Governance Committee, Member of Corporate Social Responsibility Committee
RECEP BİLDİK		Male	Member of the Board	Manager	31.03.2026	Non-Executive		Committee of Acıbadem University Incubation Center, Member of the Advisory Board of Koç University Graduate School of Business, Member of the Advisory Board of the Institute of Finance at İstanbul Commerce University, Board Member and Partner CGE Sustainability Assessment Center, Member of the Editorial/Referee Board of the Global Finance Journal, Board Member and Treasurer of the Risk Managers Association of Türkiye, Chair of the Board, Member, and Regional Director of the Harvard University Alumni Association (Türkiye/USA), Member of the Referee and Advisory Board of the BDDK Journal, Lecturer at Koç University Graduate School of Business, Reviewer / Editorial Board Member for the following journals: Journal of Banking and Finance, International Review of Financial Analysis, Eastern Economic Journal, Emerging Markets Finance and Trade, Global Finance Journal, Borsa	Yes			Dependent Member				Member of the Sustainability Committee, Member of the Board of Directors

								İstanbul Review, Journal of Islamic and Middle Eastern Finance and Management, Cleaner Engineering and Technology, Finance Research Letters, and Business and Economics Research Journal, Member of the Board and Supervisory Board of Beşiktaş Basketball Association, Ministry of Justice of the Republic of Türkiye ? Expert Witness								Operating Principles Committee
HAMİDE ESMA UYGUN ÇELİKTEN		Female	Member of the Board	Banker	31.03.2026	Non-Executive	Branch Manager at the Istanbul Private Banking Branch		Yes			Independent Member				Member of the Audit Committee, Member of the TRNC Internal Systems Committee, Member of the Risk Committee, Member of the Operational Risk Committee, Member of the Remuneration Committee, Member of Corporate Social Responsibility Committee
BAKİ İLKAY ENGİN		Male	Member of the Board	Academician	31.03.2026	Non-Executive		Professor in the Department of Civil Law at the Faculty of Law of Istanbul University, Part-time faculty member at the Faculty of Law of Koç University	No			Independent Member		Considered		
BANU ÖZTUNA		Female	Member of the Board	Banker	31.03.2026	Non-Executive	Branch Manager of the Central Corporate Branch, Head of the Corporate Loans Underwriting Division		Yes			Dependent Member				Member of the Credit Committee, Member of the Corporate Governance Committee, Member of the Sustainability Committee
GÜLBİN ŞAHİNBEYOĞLU		Female	Member of the Board	Manager	31.03.2026	Non-Executive		Executive Director of the Economic Policy Research Foundation of Turkey (TEPAV)	Yes			Dependent Member				Alternate Member of the Credit Committee, Member of Corporate Social Responsibility Committee

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ADNAN BALİ	Chairperson of the Board	Banker	Chairman of the Board, Member of the Credit Committee	Chairperson of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund, Chairperson of Türkiye Sınai Kalkınma Bankası A.Ş.
BAHATTİN ÖZARSLANTÜRK	Deputy Chairman of the Board	Banker	Member of the Board, Branch Manager of İstanbul Corporate Branch	
HASAN CAHİT ÇINAR	Chief Executive Officer and Director	Banker	Deputy Chief Executive	Chairman of the Board of Director of İşbank AG, Chairman of the Board of Director of İş REIT, Chairman of the Board of Director of İş Energy Investments Inc., Chairman of the Board of Director of Trakya Investment Holding Inc., Chairman of the Board of Director of Is Energy Investments B.V., Vice Chairman of the Board of Director of Türkiye Şişe ve Cam Fabrikaları A.Ş., Vice Chairman of the Board of Director of Polat Enerji Yatırımları A.Ş., Board Member of Mimas SolarPark KFT
RECEP HAKAN ÖZYILDIZ	Director	Manager	Member of the Board	Part time Lecturer at Ankara University Faculty of Political Science
ŞEBNEM AYDIN	Director	Banker	Member of the Board, İstanbul-Bayrampaşa Regional Sales Division Regional Manager, Branch Manager of Çarşı-Bakırköy/ İstanbul Branch, Member of the Credit Committee, Member of the Corporate Governance Committee	
ENİS BELGE	Director	Manager		
RECEP BİLDİK	Director	Manager		Committee of Acıbadem University Incubation Center, Member of the Advisory Board of Koç University Graduate School of Business, Member of the Advisory Board of the Institute of Finance at Istanbul Commerce University, Board Member and Partner CGE Sustainability Assessment Center, Member of the Editorial/Referee Board of the Global Finance Journal, Board Member and Treasurer of the Risk Managers Association of Türkiye, Chair of the Board, Member, and Regional Director of the Harvard University Alumni Association (Türkiye/USA), Member of the Referee and Advisory Board of the BDDK Journal, Lecturer at Koç University Graduate School of Business, Reviewer / Editorial Board Member for the following journals: Journal of Banking and Finance, International Review of Financial Analysis, Eastern Economic Journal, Emerging Markets Finance and Trade, Global Finance Journal, Borsa İstanbul Review, Journal of Islamic and Middle Eastern Finance and Management, Cleaner Engineering and Technology, Finance Research Letters, and Business and Economics Research Journal, Member of the Board and Supervisory Board of Beşiktaş Basketball Association, Ministry of Justice of the Republic of Türkiye ? Expert Witness
HAMİDE ESMA UYGUN ÇELİKTEN	Director	Banker	Branch Manager at the Istanbul Private Banking Branch	

BAKİ İLKAY ENGİN	Director	Academician		Professor in the Department of Civil Law at the Faculty of Law of Istanbul University, Part-time faculty member at the Faculty of Law of Koç University
BANU ÖZTUNA	Director	Banker	Branch Manager of the Central Corporate Branch, Head of the Corporate Loans Underwriting Division	
GÜLBİN ŞAHİNBEYOĞLU	Director	Manager		Executive Director of the Economic Policy Research Foundation of Turkey (TEPAV)