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KAMUYU AYDINLATMA PLATFORMU

ŞEKERBANK T.A.Ş.
Board of Directors' Subcommitees

Summary

Regarding the Credit Committee

Board Of Directors' Subcommitees

Related Companies

Related Funds

Board Of Directors' Subcommitees	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	08.07.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Bank's Board of Directors Credit Committee has been reappointed as follows:

Principal Members: Mr. Orhan Karakaş, Mr. Nariman Zharkinbayev, General Manager

Substitute Members: Mr. Çetin Aydın, Mr. Makhsat Akhmetkaliyev

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.