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KAMUYU AYDINLATMA PLATFORMU

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

Sirket Genel Bilgi Formu

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	-			-
OSMAN ARSLAN		Male	Executive Director	Banker	09.04.2026	Executive	CEO	-	Yes	0	Group A	Dependent Member	-			Natural Member of Credit Committee
CEMİL RAGIP 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	-			Alternate Member of Credit Committee
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 and Member of Credit 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 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