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KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE KALKINMA VE YATIRIM BANKASI A.Ş.
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
BEKİR BAYRAKDAR		Male	Chairman of the Board	Managing Director / Chief Executive	08.05.2026	Non-Executive		T.C. Hazine ve Maliye Bakanlığı Bakan Yardımcısı	Yes			Dependent Member				
HALİL İBRAHİM AZAL		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	22.04.2025	Non-Executive		T.C. Hazine ve Maliye Bakanlığı Kamu Finansmanı Genel Müdürü	Yes			Independent Member				Denetim Komitesi Başkan Vekili, Kurumsal Yönetim Komitesi Başkanı
İBRAHİM HALİL ÖZTOP		Male	Member of the Board	Managing Director / Chief Executive	13.12.2018	Executive		Türkiye Yatırım İnisiyatifi Yönetim Kurulu Üyesi, Kalkınma Girişim Sermayesi Portföy Yönetimi A.Ş. Yönetim Kurulu Başkanı, Kalkınma Yatırım Varlık Kiralama A.Ş. Yönetim Kurulu Başkan Vekili	Yes			Dependent Member				
ZEKERİYA ÇOŞTU		Male	Member of the Board	Managing Director / Chief Executive	04.08.2023	Non-Executive	Yönetim Kurulu Başkanı	T.C. Sanayi ve Teknoloji Bakanlığı Bakan Yardımcısı	Yes			Dependent Member				
ZEYNEP BOĞA		Female	Member of the Board	Managing Director / Chief Executive	04.08.2023	Non-Executive		T.C. Hazine ve Maliye Bakanlığı Kamu Finansmanı Genel Müdür Yardımcısı	Yes			Independent Member				Denetim Komitesi Başkanıı, Ücretlendirme Komitesi Başkanı
ABDULKERİM GÖK		Male	Member of the Board	Academician	08.05.2026	Non-Executive		Kalkınma Yatırım Varlık Kiralama A.Ş. Yönetim Kurulu Başkanı	Yes			Independent Member				Denetim Komitesi Üyesi , Ücretlendirme Komitesi Üyesi,
DUYGU GÜVEN		Female	Member of the Board	Managing Director / Chief Executive	10.11.2026	Non-Executive			Yes			Dependent Member				Kurumsal Yönetim Komitesi Başkan Vekili