



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE VAKIFLAR BANKASI T.A.O.

Şirket Genel Bilgi Formu

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Company Management

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
Halil AYDOĞAN	CEO		Chairman of the Board. CEO(29.03.2013)	Taksim Otelcilik A.Ş.-Board. Güneş Sigorta A.Ş.-Board. TSKB A.Ş.-Board
Metin Recep ZAFER	Executive Vice President		Executive Vice President.(13.06.2006)	Güneş Sigorta A.Ş.-Board
Hasan ECESoy	Executive Vice President		Executive Vice President.(18.06.2010)	Vakıf Yatırım Menkul Değerler A.Ş.-Board
Serdar SATOĞLU	Executive Vice President		Manager(08.06.2006-02.07.2010). Executive Vice President(02.07.2010)	Takas ve Saklama Bankası AŞ-Board
Osman DEMREN	Executive Vice President		Manager(17.11.2003-02.05.2010). Regional Manager(03.05.2010-22.03.2011). Executive Vice President(06.04.2011)	Vakıfbank International A.G. Board
Muhammet Lütfü ÇELEBİ	Executive Vice President		Manager(27.05.2004-29.05.2011). Senior Vice President(30.05.2011-22.10.2013). Executive Vice President(23.10.2013)	Güneş Sigorta AŞ-Board
Mehmet Emin KARAAĞAÇ	Executive Vice President		Chief Legal Counsellor(02.01.2012-07.11.2013). Executive Vice President.(08.11.2013)	Kredi Kayıt Bürosu A.Ş. - Board
Mustafa SAYDAM	Executive Vice President		Senior Vice President(09.09.2005-27.10.2013). Executive Vice President.(28.10.2013)	Vakıf Pazarlama San. Ve Tic. AŞ-Board
YAKUP ŞİMŞEK	Executive Vice President		Regional Manager - Senior Vice President	Vakıf Finansal Kiralama A.Ş-Board