



**KAMUYU AYDINLATMA PLATFORMU**

# **TÜRKİYE VAKIFLAR BANKASI T.A.O.**

## **Şirket Genel Bilgi Formu**



Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
Ramazan GÜNDÜZ		Male	Chairman of the Board	Banker	06.04.2009- Member of the Board - 29.03.2013 Chairman of the Board	VakıfBank International AG		C Grubu	Dependent Member	
Mehmet Emin ÖZCAN		Male	Deputy Chairman of the Board	Banker	29.03.2013 Member of the Board-Deputy Chairman of the Board	Güneş Sigorta A.Ş.- Vakıf Yatırım Menkul Değerler A.Ş.		D Grubu	Independent Member	Member of Credit Committee - Member of Audit Committee
Halil AYDOĞAN		Male	Executive Director	Banker	29.03.2013 CEO - 05.01.2012 Charirman of the Board- 04.01.2012 Member of the Board	Güneş Sigorta A.Ş. - Taksim Otelcilik A.Ş. - TSKB A.Ş.			Dependent Member	
Adnan ERTEM		Male	Member of the Board	Managing Director / Chief Executive	28.10.2010 Member of the Board	Vakıf Emeklilik A.Ş.		A Grubu	Dependent Member	Member of Remuneration Committee
Öztürk ORAN		Male	Member of the Board	Banker	30.04.2014 Member of the Board	VakıfBank International AG - Vakıf Menkul Kıymet Yat. Ort. A.Ş.		A Grubu	Independent Member	Member of Corporate Governance Committee- Member of Remuneration Committee
Dilek Yüksel		Female	Member of the Board	Banker	29.03.2016 Member of the Board	-		B Grubu	Dependent Member	Member of Remuneration Committee - Member of Credit Committee
Sabahattin BİRDAL		Male	Member of the Board	Banker	31.03.2014 Member of the Board	Vakıf Yatırım Menkul Değerler A.Ş. - Vakıf Gayrimenkul Yatırım Ort. A.Ş.		C Grubu	Independent Member	Member of Audit Committee - Member of Credit Committee
İSMAİL ALPTEKİN		Male	Member of the Board	Banker	06.04.2009 Yönetim Kurulu Üyesi	Vakıf Gayrimenkul Değerleme A.Ş. - Taksim Otelcilik A.Ş.	0.0000237	A Grubu	Dependent Member	Kurumsal Yönetim Komitesi Üyesi - Kredi Komitesi Yedek Üyesi

#### 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	Banker	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	Banker	Executive Vice President.(13.06.2006)	Güneş Sigorta A.Ş.-Board
Hasan ECESoy	Executive Vice President	Banker	Executive Vice President.(18.06.2010)	Vakıf Yatırım Menkul Değerler A.Ş.-Board
Serdar SATOĞLU	Executive Vice President	Banker	Manager(08.06.2006-02.07.2010). Executive Vice President(02.07.2010)	Takas ve Saklama Bankası AŞ-Board
Osman DEMREN	Executive Vice President	Banker	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	Banker	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	Banker	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	Banker	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	Banker	Regional Manager - Senior Vice President	Vakıf Finansal Kiralama A.Ş-Board