



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE VAKIFLAR BANKASI T.A.O.

Şirket Genel Bilgi Formu

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Company Management

Board Members

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
İSMAİL ALPTEKİN		Male	Chairman 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
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
ŞAHİN UĞUR		Male	Member of the Board	Banker				A	Independent Member	
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
ÖMER ARISOY		Male	Member of the Board					C	Dependent Member	
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
SERDAR TUNÇBİLEK		Male	Deputy Chairman of the Board	Banker				D	Independent Member	
MEHMET EMİN ÖZCAN		Male	Executive Director	Banker	Yönetim Kurulu Başkanvekili					

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MEHMET EMİN ÖZCAN	Genel Müdür	Banker	Yönetim Kurulu Üyesi	
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

