



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE VAKIFLAR BANKASI T.A.O.

Şirket Genel Bilgi Formu



Şirket 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
ABDİ SERDAR ÜSTÜNSALİH		Male	Executive Director	Banker	27.05.2019	Executive	Executive Vice President, Senior Vice President	Güneş Sigorta - Chairman, TSKB Board Member		0	A Grubu	Dependent Member	-			Member of the Credit Committee
ABDÜLKADİR AKSU		Male	Chairman of the Board	Senior Government Official	27.05.2019	Non-Executive	-	Vakıf Gayrimenkul Değerleme A.Ş. Chairman		0	A Grubu	Dependent Member	-			-
ŞAHAP KAVCIOĞLU		Male	Deputy Chairman of the Board	Banker	13.08.2018	Non-Executive	Board Member	Vakıf Gayrimenkul Yatırım Ortaklığı A.Ş. Chairman		0	A Grubu	Independent Member	-	Considered		Member of Credit Kredi Committee, Member of Audit Committee, Chairman of Corporate Governance Committee
ADNAN ERTEM		Male	Member of the Board	Senior Government Official	28.10.2010	Non-Executive	Board Member	Vakıf Emeklilik ve Hayat AŞ Chairman -Head of National Press Agency - Kuveyt Türk Katılım Bankası A.Ş.- Deputy Chairman Vakıflar Genel Müdürlüğü - General Manager, Vakıf Katılım Bankası A.Ş. - Deputy Chairman		0	B Grubu	Dependent Member	-			Remuneration Committee
ŞAHİN UĞUR		Male	Member of the Board	Banker	09.06.2017	Non-Executive	Board Member	Vakıf Menkul Kıymet Yatırım Ortaklığı AŞ Chairman		0	C Grubu	Dependent Member	-			Member Of Remuneration Committee
DİLEK YÜKSEL		Female	Member of the Board	Banker	29.03.2016	Non-Executive	Board Member	Vakıf Gayrimenkul Yatırım Ortaklığı A.Ş. Deputy Chairman		0	C Grubu	Independent Member	-	Considered		Member of Remuneration Committee-Alternate Member of Credit Committee
SERDAR TUNÇBİLEK		Male	Member of the Board	Banker	09.06.2017	Non-Executive	Board Member	Vakıf Yatırım Menkul Değerler AŞ Chairman		0	D	Independent Member	-	Considered		Member of Audit Committee- Member of Credit Committee
CEMİL RAGİP ERTEM		Male	Member of the Board	Academician	13.08.2018	Non-Executive	Board Member	President Consultant responsible for Economy and Turkish Financial System		0		Dependent Member	-			Alternate Member of Credit Committee
SADIK YAKUT		Male	Member of the Board	Judge	27.05.2019	Non-Executive	-	Vakıf Gayrimenkul Değerleme AŞ Deputy Chairman		0		Dependent Member	-			Member of Corporate Governance Committee

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ABDİ SERDAR ÜSTÜNSALİH	CEO	Banker	EVP,SVP	Güneş Sigorta A.Ş Chairman, TSKB Board Member
METİN RECEP ZAFER	EVP	Banker	EVP	Vakıf Pazarlama Sanayi ve Ticaret AŞ Chairman
MUHAMMET LÜTFÜ ÇELEBİ	EVP	Banker	SVP	Güneş Sigorta A.Ş. - Deputy Chairman
HÜSEYİN UĞUR BİLGİN	EVP	Banker	SVP	Taksim Otelcilik A.Ş. - Chairman
ŞUAYYİP İLBİLGİ	EVP	Banker	SVP	VakıfBank International AG (Avusturya)-Deputy Chairman
MİKAIL HIDİR	EVP	Banker	SVP	Güneş Sigorta A.Ş - Board Member, Kredi Garanti Fonu A.Ş.- Board Member
ALAATTİN ŞİMŞEK	EVP	Banker	Regional Manager, Branch Manager	Vakıf Faktoring AŞ Chairman
HAZIM AKYOL	EVP	Banker	SVP	Vakıf Finansal Kiralama AŞ Chairman
FERKAN MERDAN	EVP	Banker	SVP	VakıfBank International AG (Avusturya)- Board Member
MUHAMMED ONAY ÖZKAN	EVP	Banker	SVP,Manager	Vakıf Yatırım Menkul Değerler AŞ - Deputy Chairman

Persons Having Signing Authority Regarding Capital Markets Activities

Name-Surname	Title
Muhammet Önay Özkan	EVP
Günay Uluurgun	SVP
Baş Hamaloğlu	Manager