



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	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	TSKB AŞ. - YK Üyesi		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	Kuveyt Türk Katılım Bankası A.Ş. - YK Başkan Vekili, T.C. Aile, Çalışma ve Sosyal Hizmetler Bakanlığı-Bakan Yardımcısı		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	TSKB AŞ - YK üyesi
METİN RECEP ZAFER	EVP	Banker	EVP	Vakıf Pazarlama Sanayi ve Ticaret AŞ. - YK Başkanı
MUHAMMET LÜTFÜ ÇELEBİ	EVP	Banker	SVP	Vakıf Finansal Kiralama AŞ - YK Üyesi
HÜSEYİN UĞUR BİLGİN	EVP	Banker	SVP	Taksim Otelcilik A.Ş. - Chairman
ŞUAYYİP İLBİLGİ	EVP	Banker	SVP	VakıfBank International AG (Avusturya) -YK Başkan Vekili
MİKAIL HİDİR	EVP	Banker	SVP	Kredi Garanti Fonu A.Ş. - YK Üyesi, Vakıf Yatırım Menkul Değerler AŞ. - YK Üyesi
ALAATTİN ŞİMŞEK	EVP	Banker	Regional Manager, Branch Manager	Vakıf Faktoring AŞ - YK Başkanı
HAZIM AKYOL	EVP	Banker	SVP	Vakıf Finansal Kiralama AŞ - YK Başkanı
FERKAN MERDAN	EVP	Banker	SVP	VakıfBank International AG (Avusturya)- YK Üyesi, Platform Ortak Kartlı Sistemler AŞ.-YK Başkan Vekili, Bankalararası Kart Merkezi AŞ.-YK Üyesi
MUHAMMED ONAY ÖZKAN	EVP	Banker	SVP,Manager	Vakıf Yatırım Menkul Değerler AŞ - Deputy Chairman

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
İSTANBUL TAKAS VE SAKLAMA BANKASI A.Ş.	BANKACILIK	600.000.000,00	26.235.000,00	TRY	4,37	İŞTİRAK
KIBRIS VAKIFLAR BANKASI LTD.	BANKACILIK	70.000.000,00	10.500.000,00	TRY	15,00	İŞTİRAK
TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş.	BANKACILIK	2.800.000.000,00	234.569.487,92	TRY	8,38	İŞTİRAK
TASFİYE HALİNDE WORLD VAKIF UBB LTD.	TASFİYE SÜRECİNDE	500.000,00	410.000,00	USD	82,00	İŞTİRAK
VAKIFBANK INTERNATIONAL AG	BANKACILIK	100.000.000,00	100.000.000,00	EUR	100,00	BAĞLI ORTAKLIK
ROKETSAN ROKET SANAYİİ VE TİC.A.Ş.	İMALAT SANAYİİ	147.052.860,85	14.604.148,58	TRY	9,93	İŞTİRAK
İZMİR ENTERNASYONEL OTELCİLİK A.Ş.	TURİZM	120.000,00	6.000,00	TRY	5,00	İŞTİRAK

TAKSİM OTELCİLİK A.Ş.	TURİZM	334.256.686,59	170.474.252,73	TRY	51,00	BAĞLI ORTAKLIK
BANKALAR ARASI KART MERKEZİ A.Ş.	DİĞER TİCARİ	177.492.990,00	8.430.932,92	TRY	4,75	İŞTİRAK
KREDİ KAYIT BÜROSU A.Ş.	DİĞER TİCARİ	7.425.000,00	675.000,00	TRY	9,09	İŞTİRAK
KREDİ GARANTİ FONU A.Ş.	DİĞER MALİ	513.134.229,53	7.658.719,86	TRY	1,49	İŞTİRAK
VAKIF FINANSAL KİRALAMA A.Ş.	DİĞER MALİ	175.000.000,00	102.746.345,41	TRY	58,71	BAĞLI ORTAKLIK
VAKIF PAZARLAMA SAN. VE TİCARET A.Ş.	DİĞER TİCARİ	30.241.438,80	26.301.685,17	TRY	86,97	BAĞLI ORTAKLIK
VAKIF MENKUL KIYMET YATIRIM ORTAKLIĞI A.Ş.	DİĞER MALİ	20.000.000,00	3.473.357,35	TRY	17,37	BAĞLI ORTAKLIK
VAKIF GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.	DİĞER MALİ	460.000.000,00	210.288.559,20	TRY	45,71	BAĞLI ORTAKLIK
VAKIF YATIRIM MENKUL DEĞERLER A.Ş.	DİĞER MALİ	75.000.000,00	74.437.500,00	TRY	99,25	BAĞLI ORTAKLIK
VAKIF FAKTORİNG A.Ş.	DİĞER MALİ	170.000.000,00	133.267.857,00	TRY	78,39	BAĞLI ORTAKLIK
GÜÇBİRLİĞİ HOLDİNG A.Ş.	DİĞER TİCARİ	30.000.000,00	21.059,27	TRY	0,07	İŞTİRAK
VAKIF GAYRİMENKUL DEĞERLEME A.Ş.	DİĞER TİCARİ	30.000.000,00	29.142.860,00	TRY	97,14	BAĞLI ORTAKLIK
VAKIF ENERJİ VE MADENCİLİK A.Ş.	ENERJİ	85.000.223,35	55.675.000,00	TRY	65,50	BAĞLI ORTAKLIK
TÜRKİYE ÜRÜN İHTİSAS BORSASI AŞ	DİĞER TİCARİ	50.000.000,00	1.500.000,00	TRY	3,0	İŞTİRAK
PLATFORM ORTAK KARTLI SİSTEMLER A.Ş.	DİĞER TİCARİ	21.000.000,00	4.200.000,00	TRY	20,00	İŞTİRAK
JCR AVRASYA DERECELENDİRME AŞ	DİĞER TİCARİ	1.000.000,00	28.599,00	TRY	2,86	İŞTİRAK
BİLEŞİM ALTERNATİF DAĞITIM KANALLARI AŞ	DİĞER TİCARİ	26.000.000,00	8.665.800,00	TRY	33,33	İŞTİRAK
BİRLEŞİK İPOTEK FINANSMANI AŞ	DİĞER TİCARİ	10.000.000,00	833.334,00	TRY	8,33	İŞTİRAK