

# TÜRKİYE HALK BANKASI A.Ş. Board of Directors' Subcommittees

## Summary

Duties of the Board of Directors and Committees

## Board Of Directors' Subcommittees

### Related Companies []

### Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to the decisions made by our Bank's Board of Directors;

-Mr. Recep Süleyman ÖZDİL will continue his current duty of Chairman of the Board of Directors,

-Mr. Himmet KARADAĞ will continue his current duty of Vice Chairman of the Board of Directors,

-Mr. Osman ARSLAN will continue his current duty of General Manager,

-Mr. Osman ARSLAN, Mr. Mevlüt UYSAL and Mr. Himmet KARADAĞ are appointed as permanent members of the Credit Committee,

-Mr. Recep Süleyman ÖZDİL is appointed as Chairman of Audit Committee and Mr. Mevlüt UYSAL is appointed as member of Audit Committee,

-Mr. Recep Süleyman ÖZDİL is appointed as Chairman of Corporate Governance Committee and Mr. Şeref AKSAÇ are appointed as members of the Corporate Governance Committee,

-Mr. Himmet KARADAĞ is appointed as Chairman of Remuneration Committee and Mrs. Meltem TAYLAN AYDIN is appointed as member of Remuneration Committee,

-Mr. Himmet KARADAĞ is appointed as Chairman of the Sustainability Committee and Mr. Ebubekir ŞAHİN is appointed as member of the Sustainability Committee,

-Since their membership to the Audit Committee, Mr. Recep Süleyman ÖZDİL and Mr. Mevlüt UYSAL have been accepted to be Independent Members of the Board of Directors as per article 6/3-a of Communiqué on Corporate Governance governed by Capital Markets Board, and Mr. Himmet KARADAĞ will continue as Independent Member of the Board of Directors as per article 6/3-b of Communiqué on Corporate Governance governed by Capital Markets Board

In case of any contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.