

TÜRKİYE GARANTİ BANKASI A.Ş.

Şirket Genel Bilgi Formu



BELKIS SEMA YURDUM		Female	Member of the Board	Banker				Independent Member	Audit Committee, Corporate Governance Committee
RAFAEL SALINAS MARTINEZ DE LECEA		Male	Member of the Board	Banker		Global Chief Risk Officer of the BBVA Group		Dependent Member	Risk Committee, Credit Committee
RICARDO GOMEZ BARREDO		Male	Member of the Board	Banker		BBVA Head of Accounting & Supervisors		Dependent Member	Audit Committee

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ALİ FUAT ERBİL	Member of the Board and CEO	Banker	Executive Vice President	Chairman of the Board of Directors at Garanti Bank S.A. (Romania), Chairman of the Board of Directors at Garanti Securities, Chairman of the Board of Directors at Garanti Pension and Life, Chairman of the Board of Directors at Garanti Factoring, Chairman of the Board of Directors at Garanti Leasing, Chairman of the Board of Directors at Garanti Payment Systems, Chairman of the Board of Directors at Garanti Technology, Board Member in the Banks Association of Turkey
İLKER KURUÖZ	Genel Müdür Yardımcısı		Director	Vice Chairman of Garanti Bilişim Teknolojisi ve Tic A.Ş.
AVNİ AYDIN DÜREN	Executive Vice President	Banker	Executive Vice President	Board Member of Garanti Ödeme Sistemleri A.Ş., Board Member of Öğretmen Akademisi Vakfı, Board Member of Garanti Konut Finansmanı Danışmanlık Hizmetleri, Vice Chairman of Garanti Bankası Emekli ve Yar. San. Vakfı
BETÜL EBRU EDİN	Executive Vice President	Banker	Coordinator	Vice Chairman of the Board at Sürdürülebilir Kalkınma Derneği, Substitute Board Member at Öğretmen Akademisi Vakfı
DİDEM BAŞER	Executive Vice President	Banker	Coordinator	Vice Chairman of the Board at Garanti Emeklilik ve Hayat A.Ş., Board Member of Garanti Bilişim Tek. Tic. A.Ş., Board Member of Garanti Ödeme Sistemleri A.Ş.
OSMAN NURİ TÜZÜN	Executive Vice President	Banker	Coordinator	Chairman of the Board of Garanti Bankası Emekli ve Yar. San. Vakfı
AYDIN GÜLER	Executive Vice President	Banker	Coordinator	Board Member of Garanti Bankası A.Ş. Memur ve Müstahdemleri Emekli ve Yar. San. Vakfı, Board Member of Garanti Finansal Kiralama A.Ş., Board Member of Garanti Filo Yönetimi Hizmetleri A.Ş., Board Member of Garanti Konut Finansmanı Danışmanlık Hiz. A.Ş., Board Member of Öğretmen Akademisi Vakfı
ALİ TEMEL	Genel Müdür Yardımcısı Kredi Riski Yönetimi Başkanı	Banker		Board Member of Garanti Finansal Kiralama A.Ş., Board Member of Garanti Faktoring A.Ş., Board Member of Öğretmen Akademisi Vakfı
CEMAL ONARAN	Executive Vice President	Banker	Coordinator	Board Member of Garanti Bilişim Teknolojisi ve Tic A.Ş., Chairman of the Board of Garanti Filo Yönetimi Hizmetleri A.Ş., Board Member of Garanti Finansal Kiralama A.Ş., Board Member of Garanti Faktoring A.Ş., Board Member of Garanti Emeklilik ve Hayat A.Ş., Vice chairman of the Board of Garanti Konut Finansmanı Danışmanlık Hiz A.Ş., Board Member of Garanti Bankası A.Ş. Memur ve Müstahdemleri Emekli ve Yar. San. Vakfı
MAHMUT AKTEN	Executive Vice President	Banker	Coordinator	Board Member of Garanti Bilişim Teknolojisi ve Tic A.Ş., Board Member of Garanti Yatırım Menkul Kıymetler A.Ş., Board Member of Garanti Ödeme Sistemleri A.Ş., Board Member of Garanti Emeklilik ve Hayat A.Ş., Chairman of the Board of Garanti Konut Finansmanı Danışmanlık Hiz A.Ş.