

**AKBANK T.A.Ş.**  
**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	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
SUZAN SABANCI DİNÇER		Female	Chairman of the Board and Executive Director	Banker	Chairman of the Board and Executive Director	H.Ö. Sabancı Holding A.Ş. ? Member of the Board	0.63	-	Dependent Member	-
HAYRİ ÇULHACI		Male	Deputy Chairman of the Board and Executive Director	Banker	Deputy Chairman of the Board and Executive Director	Akbank T.A.Ş. Mensupları Tekaüt Sandığı Vakfı ? Chairman, Aksigorta A.Ş. ? Member of the Board, AvivaSA Emeklilik ve Hayat A.Ş. ? Member of the Board.	0	-	Independent Member	Audit Committee Chairman, Executive Risk Committee Chairman, Corporate Governance Committee Chairman, Credit Committee Member.
AHMET FUAT AYLA		Male	Executive Director	Banker	Executive Vice President	-		-	Dependent Member	Credit Committee Chairman, Executive Risk Committee Member.
ŞAKİR YAMAN TÖRÜNER		Male	Member of the Board	Banker	Member of the Board	Milliyet Gazetesi - Columnist, Press Council ? High Advisory Board Member	0	-	Independent Member	Audit Committee Member, Corporate Governance Committee Member.
AZİZ AYKUT DEMİRAY		Male	Member of the Board	Banker	Member of the Board	İstanbul Kültür Üniversitesi- Trustee Committee Member	0	-	Dependent Member	Corporate Governance Committee Member.
EMRE DERMAN		Male	Member of the Board	Banker	Member of the Board	İleri Eğitim Vakfı - Trustee Committee Member. RC UK - Trustee Committee Member. Robert Kolej - Trustee Committee Member.		-	Dependent Member	-
NAFİZ CAN PAKER		Male	Member of the Board	Banker	Member of the Board	CNR Holding ? Executive Board Member, B.O.Y. Hiz. Paz. Dış Tic. A.Ş. ? Member of the Board, Inovent Fikri Mülkiyet Hakları Yönetim Ticaret ve Yatırım A.Ş. ? Chairman, H.Ö. Sabancı Holding A.Ş. ? Independent Board Member.		-	Dependent Member	-
İSMAİL AYDIN GÜNTER		Male	Member of the Board	Banker	Member of the Board	Sabancı Üniversitesi - Trustee Committee Member, Karel Elektronik Sanayi A.Ş. Member of the Board, Akın Holding A.Ş. Member of the Board, Turkish Yatırım A.Ş. Member of the Board, Akın Faktoring A.Ş. . Member of the Board. SS Otelcilik A.Ş. Member of the Board.		-	Independent Member	-

KEMAL ÖZGÜR DEMİRTAŞ		Male	Member of the Board	Banker	-	Sabancı University – Chair Professor in Finance, Enfen Group Danışmanlık Hizmetleri A.Ş. – Chairman		-	Dependent Member	-
SABRİ HAKAN BİNBAŞGİL		Male	Member of the Board	Banker	Member of the Board and CEO	-		-	Dependent Member	Credit Committee Member, Executive Risk Committee Member.

#### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
SUZAN SABANCI DİNÇER	Chairman of the Board and Executive Director	Banker	Chairman of the Board and Executive Director	H.Ö. Sabancı Holding A.Ş. ? Member of the Board.
HAYRİ ÇULHACI	Deputy Chairman of the Board and Executive Director	Banker	Deputy Chairman of the Board and Executive Director	Akbank T.A.Ş. Mensupları Tekaüt Sandığı Vakfı ? Chairman, Aksigorta A.Ş. ? Member of the Board, AvivaSA Emeklilik ve Hayat A.Ş. ? Member of the Board.
AHMET FUAT AYL A	Executive Director	Banker	Executive Vice President	-
ŞAKİR YAMAN TÖRÜNER	Member of the Board	Banker	Member of the Board	Milliyet Gazetesi ? Columnist, Press Council- High Advisory Board Member.
AZİZ AYKUT DEMİRAY	Member of the Board	Banker	Member of the Board	İstanbul Kültür Üniversitesi- Trustee Committee Member.
EMRE DERMAN	Member of the Board	Banker	Member of the Board	İleri Eğitim Vakfı - Trustee Committee Member, RC UK ? Trustee Committee Member, Robert Kolej - Trustee Committee Member.
NAFİZ CAN PAKER	Member of the Board	Banker	Member of the Board	CNR Holding ? Executive Board Member. B.O.Y. Hiz. Paz. Dış Tic. A.Ş. ? Member of the Board, Inovent Fikri Mülkiyet Hakları Yönetim Ticaret ve Yatırım A.Ş. ? Chairman, H.Ö. Sabancı Holding A.Ş. ? Independent Board Member.
İSMAİL AYDIN GÜNTER	Member of the Board	Banker	Member of the Board	Sabancı Üniversitesi - Trustee Committee Member, Karel Elektronik Sanayi A.Ş. - Member of the Board, Akın Holding A.Ş. - Member of the Board, Turkish Yatırım A.Ş. - Member of the Board, Akın Faktoring A.Ş. - Member of the Board, SS Otelcilik A.Ş. - Member of the Board.
KEMAL ÖZGÜR DEMİRTAŞ	Yönetim Kurulu Üyesi	Banker	-	Sabancı University – Chair Professor in Finance, Enfen Group Danışmanlık Hizmetleri A.Ş. – Chairman
SABRİ HAKAN BİNBAŞGİL	Member of the Board and CEO	Banker	Member of the Board and CEO	-