

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

Summary Info

Duties of the Board of Directors' Committees

Board Of Directors' Subcommittees

Related Companies []

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Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
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Announcement Content	
Explanations	

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

- Mr. Osman ARSLAN, Mr. Sadık TILTAK and Mr. Ahmet YARIZ are appointed as permanent members of the Credit Committee and Mr. Mehmet Nihat ÖMEROĞLU and Mr. Cenap AŞCI are appointed as associate members of the Credit Committee,
- Mr. Sadık TILTAK is appointed as Chairman of Audit Committee and Mr. Ahmet YARIZ is appointed as member of Audit Committee,
- Mr. Mehmet Nihat ÖMEROĞLU is appointed as Chairman of Corporate Governance Committee and Mr. Cenap AŞCI are appointed as members of the Corporate Governance Committee,
- Mr. Ahmet YARIZ is appointed as Chairman of Remuneration Committee and Mrs. Meltem TAYLAN AYDIN is appointed as member of Remuneration Committee,
- Mr. Sadık TILTAK is appointed as Chairman of the Sustainability Committee and Mr. Mehmet Nihat ÖMEROĞLU is appointed as member of the Sustainability Committee,
- Mr. Mehmet Nihat ÖMEROĞLU has been determined to be Independent Member of the Board of Directors as per article 6/3-b of Communiqué on Corporate Governance governed by Capital Markets Board; and, since their membership to the Audit Committee, Mr. Sadık TILTAK and Mr. Ahmet YARIZ have been determined 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.

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.