

KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE HALK BANKASI 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
RECEP SÜLEYMAN ÖZDİL		Male	Chairman of the Board	Banker	28.08.2015-Chairman of the Board	Halkbank A.D. Beograd-Chairman of the Board			Dependent Member	-
HİMMET KARADAĞ		Male	Deputy Chairman of the Board	Banker	13.08.2018-Deputy Chairman of the Board				Dependent Member	
OSMAN ARSLAN		Male	Member of the Board	Banker	08.06.2017-Board of Member and General Manager	Halk Sigorta A.Ş Chairman of the Board, Halk Hayat ve Emeklilik A.Ş Chairman of the Board			Dependent Member	Full Member of the Credit Committee
SADIK TILTAK		Male	Member of the Board	Banker	31.03.2014-31.03.2016 Independent Board Member, 31.03.2016- 13.08.2018 Deputy Chairman of the Board (Independent Member), 13.08.2018- Independent Board Member	Halk Sigorta A.Ş. Deputy Chairman of the Board			Independent Member	Chairman of Audit Committee Chairman of the Sustainability Committee, Full Member of the Credit Committee
CENAP AŞCI		Male	Member of the Board	Banker	31.03.2016-Board Member				Dependent Member	Member of the Corporate Governance Committee, Associate Member of the Credit Committee
MAKSUT SERİM		Male	Member of the Board	Banker	08.06.2017-Board Member				Dependent Member	
MELTEM TAYLAN AYDIN		Female	Member of the Board	Banker	08.06.2017-Board Member				Dependent Member	Member of Compensation Committee
MEHMET NİHAT ÖMEROĞLU		Male	Member of the Board	Banker	08.06.2017-Independent Board Member	Halk Gayrimenkul Yatırım Ortaklığı A.Ş Board Member			Independent Member	Chairman of the Corporate Governance Committee, Member of the Sustainability Committee, Associate Members of the Credit Committee
AHMET YARIZ		Male	Member of the Board	Banker	29.03.2013-31.03.2014 Independent Board Member, 31.03.2014- 31.03.2016 Board Member, 13.08.2018-Independent Board Member				Independent Member	Chairman of Remuneration Committee, Member of the Audit Committee Full Member of the Credit Committee

FARUK ÖZÇELİK	Male	Other	Banker	24.05.2010-29.03.2013-Member of the Supervisory Board, 29.03.2013- Member of the Supervisory Board, established pursuant to the Articles of Association		Dependent Member	
YILMAZ ÇOLAK	Male	Other	Banker	08.06.2017-Member of the Supervisory Board, established pursuant to the Articles of Association		Dependent Member	

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company			
RECEP SÜLEYMAN ÖZDİL	Chairman of the Board	Banker	28.08.2015-Chairman of the Board	Halkbank A.D. Beograd-Chairman of the Board			
HİMMET KARADAĞ	Deputy Chairman of the Board	Banker	13.08.2018-Deputy Chairman of the Board				
OSMAN ARSLAN	Board Member and General Manager	Banker	08.06.2017-Board Member and General Manager	Halk Sigorta A.ŞChairman of the Board, Halk Hayat ve Emeklilik A.ŞChairman of the Board			
SADIK TILTAK	Independent Board Member	Banker	31.03.2014-31.03.2016 Independent Board Member, 31.03.2016-13.08.2018 Deputy Chairman of the Board (Independent Member), 13.08.2018- Independent Board Member	Halk Sigorta A.ŞDeputy Chairman of the Board			
CENAP AŞCI	Board Member	Banker	31.03.2016-Board Member	-			
MAKSUT SERİM	Board Member	Banker	08.06.2017-Board Member	-			
MELTEM TAYLAN AYDIN	Board Member	Banker	08.06.2017-Board Member	-			
MEHMET NİHAT ÖMEROĞLU	Independent Board Member	Banker	08.06.2017-Independent Board Member	Halk Gayrimenkul Yatırım Ortaklığı A.ŞBoard Member			
AHMET YARIZ	Bağımsız Yönetim Kurulu Üyesi	Banker	29.03.2013-31.03.2014 Independent Board Member, 31.03.2014-31.03.2016 Board Member, 13.08.2018-Independent Board Member				