

TÜRKİYE HALK BANKASI A.Ş.

Şirket Genel Bilgi Formu



MERKEZİ KAYIT
İSTANBUL

Şirket Genel Bilgi Formu

Company Management

Board Members

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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.Ş.-Chairman of the Board, Halk Hayat ve Emeklilik A.Ş.-Chairman 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.Ş.-Deputy 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.Ş.-Board 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	