

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			Independent Member	Audit Committee