

KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE GARANTİ 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
SÜLEYMAN SÖZEN		Male	Chairman of the Board	Banker	Vice President of the Board	Chairman of Doğuş Bilgi İşlem ve Teknoloji Hizmetleri A.Ş. and İstinye Yönetim Hizmetleri ve Ticaret A.Ş., Vice Chairman of Doğuş Holding A.Ş. and Doğuş Sportif Faaliyetler A.Ş., Board Member of Gürel İlaç A.Ş., Görüş YMM A.Ş., Doğuş Croatia d.o.o and Board of Trustees in Teachers Academy Foundation			Dependent Member	Risk Committee
MUAMMER CÜNEYT SEZGİN		Male	Member of the Board	Banker	Member of the Board	Board Member and Audit Committee Chairman at Garanti Bank S.A. (Romania), Board Member at Garanti Pension and Life, Board Member of Garanti Securities, Board of Trustees Member at Teachers Academy Foundation, Board Member at World Wildlife Foundation Turkey			Dependent Member	
ALİ FUAT ERBİL		Male	Member of the Board	Banker	Executive Vice President	Chairman of the Board of Directors at Garanti Bank S.A. (Romania), Chairman of the Board of Directors at Garanti Securities, Chairman of the Board of Directors at Garanti Pension and Life, Chairman of the Board of Directors at Garanti Factoring, Chairman of the Board of Directors at Garanti Leasing, Chairman of the Board of Directors at Garanti Payment Systems, Chairman of the Board of Directors at Garanti Payment Technology, Board Member in the Banks Association of Turkey			Dependent Member	Credit Committee
JORGE SAENZ - AZCUNAGA CARRANZA		Male	Deputy Chairman of the Board	Banker	Member of the Board	Head of Business Monitoring Spain, USA and Turkey, Head of Country Monitoring and member of the Global Leadership Team in BBVA, Board of Directors of BBVA Compass in the US, BBVA Bancomer in Mexico and Vice Chairman			Independent Member	Remuneration Committee, Corporate Governance Committee, Audit Committee, Credit Committee
JAVIER BERNAL DIONIS		Male	Member of the Board	Banker		Board Member at Garanti Pension and Life, Board Member at Garanti Bank S.A. (Romania), Board Member at Garanti Leasing, Board Member at Garanti Securities and Board Member at Garanti Payment Systems			Dependent Member	Corporate Governance Committee, Risk Committee, Credit Committee
JAIME SAENZ DE TEJADA PULIDO		Male	Member of the Board	Banker		Member of the Executive Committee of the BBVA Group, CFO at BBVA Group			Dependent Member	Credit Committee
SAİT ERGUN ÖZEN		Male	Member of the Board	Banker	Member of the Board and CEO	Chairman of Doğus Mobilet Dijital Hizmetler A.Ş, Chairman of Pozitif Müzik A.Ş., Chairman of Boyner Holding A.Ş, Board Member of Doğuş Holding A.Ş., Board Member of Doğuş Bilgi İşlem ve Teknoloji Hizmetleri A.Ş., Board Member of Doğuş Sportif Faaliyetler A.Ş., Board Member of Atom Bank, Board Member of the Istanbul Foundation for Culture and Arts (IKSV), Board Member of Turkish Industry and Business Association (TUSIAD) and Board Member of the Trustees of Turkish Education Association			Dependent Member	Remuneration Committee

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