

# TÜRKİYE İŞ BANKASI A.Ş.

## Şirket Genel Bilgi Formu



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## 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
HAKKI ERSİN ÖZİNCE		Male	Chairman of the Board	Banker	Chairman of the Board	Chairman of the Board of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund, Chairman of the Board of Directors of TSKB A.Ş., Member of the Board of Trustees of TEMA Foundation			Independent Member	Chairman of the Remuneration Committee, Alternate Member of the Credit Committee, Member of the Audit Committee, Member of the T.R.N.C. Internal Systems Committee
FÜSUN TÜMSAVAŞ		Female	Deputy Chairman of the Board	Banker	Deputy Chairman of the Board, Member of the Credit Committee	Vice Chairman of the Board of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund			Independent Member	Chairman of the T.R.N.C. Internal Systems Committee, Chairman of the Audit Committee, Chairman of the Risk Committee, Chairman of the Corporate Governance Committee, Alternate Member of the Credit Committee
ADNAN BALI		Male	Member of the Board	Banker	Chief Executive Officer and Director, Chairman of the Executive Committee	Chairman of Şişecam Group, Member of the Board of Directors of Vehbi Koç Foundation, Member of the High Advisory Board of Darüşşafaka Society, Member of the Board of Directors of Global Relations Forum (GRF), Member of the Turkish Industry and Business Association (TUSIAD), The Institute of International Finance (IIF), Institut International d'Etudes Bancaires (IIEB) and Member of the Board of Directors of The Banks Association of Turkey			Dependent Member	Chairman of the Credit Committee, Chairman of the Human Resources Committee, Member of the Risk Committee, Chairman of the Executive Committee
					Director, Member of the					Member of the Audit Committee, Member of

TRKAY BERKSOY		Male	Member of the Board	Academician	Corporate Governance Committee, Alternate Member of the Credit Committee				Independent Member	the T.R.N.C. Internal Systems Committee, Member of the Remuneration Committee
FERAY DEMİR		Female	Member of the Board	Banker	Director, Alternate Member of the Credit Committee, Branch Manager of İstanbul Corporate Branch	Member of the Board of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund			Dependent Member	Member of the Credit Committee, Member of Corporate Social Responsibility Committee
ERTUĞRUL BOZGEDİK		Male	Member of the Board	Banker	Director, Deputy Chief Executive, Member of the Board of Directors of Batumi/ Georgia Branch				Dependent Member	Member of the Credit Committee
ERSİN ÖNDER ÇİFTÇİOĞLU		Male	Member of the Board	Banker	Director, Branch Manager of Başkent Corporate/ Ankara Branch, Branch Manager of Ege Corporate/ İzmir Branch				Dependent Member	Member of the Corporate Governance Committee
MURAT KARAYALÇIN		Male	Member of the Board	Other	Director	Faculty member at T.C. İstanbul Kültür University and Girne American University			Dependent Member	
ÖZCAL KORKMAZ		Male	Member of the Board	Sworn-in Certified Public Accountant	Director	Chairman of the Board of Directors of Korkmaz Yeminli Mali Müşavirlik A.Ş.			Dependent Member	Member of the Corporate Governance Committee
MÜSLİM SARI		Male	Member of the Board	Banker	Director	Member of the Party Council of Republican People's Party			Dependent Member	Member of the Corporate Social Responsibility Committee
RAHİMİ AŞKIN TÜRELİ		Male	Member of the Board	Economist	Director				Dependent Member	Member of the Corporate Social Responsibility Committee

#### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
HAKKI ERSİN ÖZİNCE	Chairman	Banker	Chairman	Chairman of the Board of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund, Member of the Board of Trustees of TEMA Foundation, Chairman of the Board of Directors of TSKB A.Ş.
FÜSUN TÜMSAVAŞ	Deputy Chairman	Banker	Deputy Chairman	Vice Chairman of the Board of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund
ADNAN BALİ	Chief Executive Officer and Director	Banker	Chief Executive Officer and Director, Chairman of the Executive Committee	Chairman of Şişecam Group, Member of the Board of Directors of Vehbi Koç Foundation, Member of the High Advisory Board of Darüşşafaka Society, Member of the Board of Directors of Global Relations Forum (GRF), Member of the Turkish Industry and Business Association (TUSIAD), The Institute of International Finance (IIF), Institut International d'Etudes Bancaires (IIEB) and Member of the Board of Directors of The Banks Association of Turkey
			Director, Member of the Corporate Governance	

TURKAY BERKSOY	Director	Academician	Committee, Alternate Member of the Credit Committee	
FERAY DEMİR	Director	Banker	Director, Alternate Member of the Credit Committee, Branch Manager of İstanbul Corporate Branch	Member of the Board of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund
ERTUĞRUL BOZGEDİK	Director	Banker	Director, Deputy Chief Executive, Member of the Board of Directors of Batumi/ Georgia Branch	
ERSİN ÖNDER ÇİFTÇİOĞLU	Director	Banker	Director, Branch Manager of Başkent Corporate/ Ankara Branch, Branch Manager of Ege Corporate/ İzmir Branch	
MURAT KARAYALÇIN	Director	Other	Director	Faculty member at T.C. İstanbul Kültür Üniversitesi and Girne American University
ÖZCAL KORKMAZ	Director	Sworn-in Certified Public Accountant	Director	Chairman of the Board of Directors of Korkmaz Yeminli Mali Müşavirlik A.Ş.
MÜSLİM SARI	Director	Banker	Director	Member of the Party Council of Republican People's Party
RAHİMİ AŞKIN TÜRELİ	Director	Economist	Director	