

TÜRKİYE İŞ BANKASI A.Ş.

Corporate Governance Information Form (Update) - Board of Directors-3

Summary Info

Corporate Governance Information Form

4. BOARD OF DIRECTORS-III

Related Companies □

Related Funds □

4. BOARD OF DIRECTORS-III	
4.5. Board Committees-II	
Specify where the activities of the audit committee are presented in your annual report or website (Page number or section name in the annual report/website)	Information about the activities of Audit Committee which was established within the context of the related legislation is presented in "İşbank Committees" section of the Annual Report.
Specify where the activities of the corporate governance committee are presented in your annual report or website (Page number or section name in the annual report/website)	İşbank Committees
Specify where the activities of the nomination committee are presented in your annual report or website (Page number or section name in the annual report/website)	At İşbank, functions of Nomination Committee are fulfilled by Corporate Governance Committee.
Specify where the activities of the early detection of risk committee are presented in your annual report or website (Page number or section name in the annual report/website)	At İşbank, functions of Nomination Committee are fulfilled by Corporate Governance Committee.
Specify where the activities of the remuneration committee are presented in your annual report or website (Page number or section name in the annual report/website)	Information about the activities of Remuneration Committee which was established within the context of the related legislation is presented in "İşbank Committees" section of the Annual Report.
4.6. Financial Rights	
Specify where the operational and financial targets and their achievement are presented in your annual report (Page number or section name in the annual report)	CEO's Message
Specify the section of website where remuneration policy for executive and non-executive directors are presented.	Home Page>About Us> Investor Relations> Corporate Governance

Specify where the individual remuneration for board members and senior executives are presented in your annual report (Page number or section name in the annual report)

Additional Information Provided Within the Context of the Related Legislation

Composition of Board Committees-II

Names Of The Board Committees	Name of committees defined as "Other" in the first column	The Percentage Of Non-executive Directors	The Percentage Of Independent Directors In The Committee	The Number Of Meetings Held In Person	The Number Of Reports On Its Activities Submitted To The Board
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		% 80	% 20	6	-
Denetim Komitesi (Audit Committee)		% 100	% 100	38	25
Ücret Komitesi (Remuneration Committee)		% 100	% 50	3	-
Diğer (Other)	Kredi Komitesi (Credit Committee)	% 80	% 40	-	-
Diğer (Other)	K.K.T.C. İç Sistemler Komitesi (Turkish Republic of Northern Cyprus Internal Systems Committee)	% 100	% 100	8	2
Diğer (Other)	Kredi Revizyon Komitesi (Credit Revision Committee)	% 100	% 50	1	1
Diğer (Other)	Kurumsal Sosyal Sorumluluk Komitesi (Corporate Social Responsibility Committee)	% 43	% 0	7	8
Diğer (Other)	Risk Komitesi (Risk Committee)	% 14	% 14	12	13