

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	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years' Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/ He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
FÜSUN TÜMSAVAŞ		Female	Chairman of the Board	Banker	28.03.2008	Non-Executive	Chairman of the Board, Deputy Chairman of the Board, Member of the Credit Committee, Chairman of the Corporate Governance Committee	Vice Chairman of the Board of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund	Yes			Independent Member		Not Considered	No	Chairman of the T.R.N.C. Internal Systems Committee, Chairman of the Audit Committee, Chairman of the Risk Committee, Chairman of the Remuneration Committee, Alternate Member of the Credit Committee, Chairman of the Corporate Governance Committee
ERTUĞRUL BOZGEDİK		Male	Deputy Chairman of the Board	Banker	31.03.2017	Non-Executive	Deputy Chairman of the Board, Director, Deputy Chief Executive, Chairman of the Corporate Governance Committee		Yes			Independent Member		Not Considered	No	Member of the Audit Committee, Member of the T.R.N.C. Internal Systems Committee, Member of the Credit Committee
ADNAN BALİ		Male	Member of the Board	Banker	01.04.2011	Executive	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	Yes			Dependent Member				Chairman of the Credit Committee, Chairman of the Human Resources Committee, Member of the Risk Committee, Chairman of the Executive Committee
TURKAY BERKSOY		Male	Member of the Board	Other	28.03.2014	Non-Executive	Director, Member of the Corporate Governance Committee, Alternate Member of the Credit Committee, Member of the Remuneration Committee		Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/512229	Considered	No	Member of the Audit Committee, Member of the T.R.N.C. Internal Systems Committee
FERAY DEMİR		Female	Member of the Board	Banker	25.03.2016	Non-Executive	Director, Alternate Member of the Credit Committee, Branch Manager of Istanbul Corporate Branch	Member of the Board of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund	Yes			Dependent Member				Member of the Credit Committee, Member of Corporate Social Responsibility Committee, Member of the Remuneration Committee
ERSİN ÖNDER ÇİFTÇİOĞLU		Male	Member of the Board	Banker	31.03.2017	Non-Executive	Director, Branch Manager of Başkent Corporate/Ankara Branch, Branch Manager of Ege Corporate/Izmir Branch		Yes			Dependent Member				Member of the Corporate Governance Committee
MURAT KARAYALÇIN		Male	Member of the Board	Other	31.03.2017	Non-Executive	Director	Faculty member at T.C. İstanbul Kültür University and Girne American University	Yes			Dependent Member				
ÖZCAL KORKMAZ		Male	Member of the Board	Sworn-in Certified Public Accountant	31.03.2017	Non-Executive	Director	Chairman of the Board of Directors of Korkmaz Yeminli Mali Müşavirlik A.Ş.	Yes			Dependent Member				Member of the Corporate Governance Committee
RAHMİ AŞKIN TÜRELİ		Male	Member of the Board	Economist	31.03.2017	Non-Executive	Director		Yes			Dependent Member				Member of the Corporate Social Responsibility Committee
FAZLI BULUT		Male	Member of the Board	Manager	29.03.2019	Non-Executive	Director		Yes			Dependent Member				Member of the Corporate Governance Committee, Member of the Corporate Social Responsibility Committee
SEZGİN YILMAZ		Male	Member of the Board	Banker	29.03.2019	Non-Executive	Director, Head of Procurement Division, Head of Support Services and Purchasing Division, Region Sales Manager of İzmir Central Unit II. Region Sales Management, Region Manager of SME Loans Underwriting Division İzmir Central Unit I. Region Management, Region Manager of SME Loans Underwriting Division Kayseri Region Management	Auditor of the Board of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund	Yes			Dependent Member				Alternate Member of the Credit Committee

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
FÜSUN TÜMSAVAŞ	Chairman of the Board	Banker	Chairman of the Board, Deputy Chairman of the Board, Member of the Credit Committee, Chairman of the Corporate Governance Committee	Vice Chairman of the Board of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund

ERTUĞRUL BOZGEDİK	Deputy Chairman of the Board	Banker	Deputy Chairman of the Board, Director, Deputy Chief Executive, Chairman of the Corporate Governance Committee	
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
TURKAY BERKSOY	Director	Other	Director, Member of the Corporate Governance Committee, Alternate Member of the Credit Committee, Member of the Remuneration 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
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.
RAHMİ AŞKIN TÜRELİ	Director	Economist	Director	
FAZLI BULUT	Director	Manager	Director	
SEZGİN YILMAZ	Director	Banker	Director, Head of Procurement Division, Head of Support Services and Purchasing Division, Region Sales Manager of İzmir Central Unit II. Region Sales Management, Region Manager of SME Loans Underwriting Division İzmir Central Unit I. Region Management, Region Manager of SME Loans Underwriting Division Kayseri Region Management	Auditor of the Board of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund