

TÜRKİYE HALK BANKASI A.Ş.

Şirket Genel Bilgi Formu



MERKEZİ KAYIT
İSTANBUL

Şirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Yusuf Duran OCAK	Deputy General Manager-Director of Investor Relations Department	10.05.2007	0216 503 81 01	yusufduran.ocak@halkbank.com.tr	Capital Market Activities Level 3/Corporate Governance Rating License	203640/700244
Osman BEKTAŞ	Head of Department	18.09.2017	0216 503 54 50	osman.bektas@halkbank.com.tr		
Semih TUFAN	Head of Department (a.)	18.06.2019	0216 503 58 06	semih.tufan@halkbank.com.tr		
Zafer ERDEM	Director	23.09.2007	0216 503 52 10	zafer.erdem@halkbank.com.tr	Corporate Governance Rating License	700592
Bora Tamer YILMAZ	Director	22.01.2019	0216 503 49 10	boratamer.yilmaz@halkbank.com.tr	Capital Market Activities Level 3	204437

Markets, Indices and Capital Market Instruments

Current List of Other Exchanges or Organized Markets where the Company's Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
Share	10.05.2007	Turkey	Borsa İstanbul Equity Market	BIST Stars
Subordinated Bond(Domestic)	20.10.2017	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Subordinated Bond(Domestic)	03.07.2018	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Subordinated Bond(Domestic)	26.09.2018	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Mortgage Covered Bonds	07.12.2018	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Bill(Domestic)	11.01.2019	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Bond(Domestic)	19.04.2019	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Bond(Domestic)	26.04.2019	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Bond(Domestic)	03.05.2019	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Bill(Domestic)	03.05.2019	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Bond(Domestic)	10.05.2019	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Bond(Domestic)	15.05.2019	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Bond(Domestic)	17.05.2019	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Bond(Domestic)	23.05.2019	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Bond(Domestic)	14.06.2019	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Bond(Domestic)	21.06.2019	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Bond(Domestic)	28.06.2019	Turkey	Borsa İstanbul Debt Securities Market	Ouright Purchases and Sales Market
Bill(Foreign)	05.02.2013	Ireland	Irish Stock Market	
Bill(Foreign)	11.02.2015	Ireland	Irish Stock Market	
Bill(Foreign)	13.07.2016	Ireland	Irish Stock Market	

Company Management

Board Members

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OSMAN ARSLAN		Male	Member of the Board	Banker	08.06.2017	Executive	08.06.2017-Board of Member and General Manager	Halk Sigorta A.Ş.-Chairman of the Board, Halk Hayat ve Emeklilik A.Ş.-Chairman of the Board, Halkbank A.D. Skopje-Chairman of the Board	Yes		-	Dependent Member	-			Full Member of the Credit Committee
MELTEM TAYLAN AYDIN		Female	Member of the Board	Banker	08.06.2017	Non-Executive	08.06.2017-Board Member		Yes		-	Dependent Member	-			Member of Compensation Committee
MEHMET EMİN ÖZCAN		Male	Member of the Board	Banker	27.05.2019	Non-Executive	27.05.2019-Independent Board Member	Halk Gayrimenkul Yatırım Ortaklığı A.Ş.-Chairman of the Board, Halk Varlık Kiralama A.Ş. Chairman of the Board	Yes		-	Independent Member	-		No	Chairman of Remuneration Committee, Member of the Audit Committee, Full Member of the Credit Committee
MAKSUT SERİM		Male	Member of the Board	Banker	08.06.2017	Non-Executive	08.06.2017-Board Member		Yes		-	Dependent Member	-			-
SADIK TILTAK		Male	Member of the Board	Banker	01.04.2014	Non-Executive	01.04.2014-31.03.2016 Independent Board Member, 31.03.2016-13.08.2018 Deputy Chairman of the Board (Independent Member), 13.08.2018- Independent Board Member	Halk Sigorta A.Ş. Deputy Chairman of the Board	Yes		-	Independent Member	-		No	Chairman of Audit Committee, Chairman of the Sustainability Committee, Full Member of the Credit Committee
SEZÂİ UÇARMAK		Male	Member of the Board	Senior Government Official	27.02.2019	Non-Executive	27.02.2019-Board Member		Yes		-	Dependent Member	-			Member of Corporate Governance Committee, Associate Member of the Credit Committee
MEVLÛT UYSAL		Male	Member of the Board	Lawyer	27.05.2019	Non-Executive	27.05.2019-Board Member	Halk Gayrimenkul Yatırım Ortaklığı A.Ş.-Deputy Chairman of Board Member	No		-	Dependent Member	-			Member of the Sustainability Committee, Associate Members 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
OSMAN ARSLAN	Board Member and General Manager	Banker	08.06.2017-Board Member and General Manager	Halk Sigorta A.Ş.-Chairman of the Board, Halk Hayat ve Emeklilik A.Ş.-Chairman of the Board, Halk Banka A.D. Skopje-Chairman of the Board
YALÇIN MADENCİ	Deputy General Manager	Banker	25.08.2014-10.06.2019 Department Head, 11.06.2019-Deputy General Manager	Halk Finansal Kiralama A.Ş.-Chairman of the Board, Halkbank A.D., Beograd-Board Member
HASAN TUNCAY	Deputy General Manager	Banker	27.12.2010-03.08.2017 Department Head, 04.08.2017-Deputy General Manager	KOBİ A.Ş.-Deputy Chairman of the Board, Halkbank A.D., Beograd-Board Member
İLHAN BÖLÜKBAŞ	Deputy General Manager	Banker	01.08.2017-10.06.2019 Department Head, 11.06.2019-Deputy General Manager	Halk Faktoring A.Ş.-Chairman of the Board, Halkbank A.D., Skopje-Board Member
ERGİN KAYA	Deputy General Manager	Banker	31.08.2005-03.08.2017 Department Head, 04.08.2017-Deputy General Manager	Bileşim Alternatif Dağıtım Kanalları A.Ş.-Chairman of the Board, BKM Bankalararası Kart Merkezi A.Ş.- Board Member
YUSUF DURAN OCAK	Deputy General Manager	Banker	02.11.2001-03.08.2017 Department Head, 04.08.2017-Deputy General Manager	Halk Sigorta A.Ş.-Board Member, Türk P&I Sigorta A.Ş.- Deputy Chairman of the Board
OLCAY DOĞAN	Head of Group	Banker	25.08.2014-30.05.2019 Department Head, 31.05.2019 Head of Group	Halk Sigorta A.Ş.-Board Member, Halkbank A.D., Beograd-Board Member
MEHMET ZİHNİ GÜVENER	Head of Group	Banker	06.03.2013-11.09.2017 Branch Manager, 12.09.2017-30.05.2019 Department Head, 31.05.2019 Head of Group	Halk Finansal Kiralama A.Ş.-Board Member

Persons Having Signing Authority Regarding Capital Markets Activities

Name-Surname	Title
Osman ARSLAN	Board Member and General Manager
Ali ŞÖNER	Head of Treasury Management Department