

# TÜRKİYE İŞ BANKASI A.Ş.

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

### Summary

Corporate Governance Information Form

## 4. BOARD OF DIRECTORS-III

Related Companies []

Related Funds []

|                           |
|---------------------------|
| 4. BOARD OF DIRECTORS-III |
| 4.5. Board Committees-II  |
| 4.6. Financial Rights     |

### 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) |                                                                                                  | % 75                                      | % 25                                                     | 6                                     | -                                                              |
| Denetim Komitesi (Audit Committee)                         |                                                                                                  | % 100                                     | % 100                                                    | 47                                    | 12                                                             |
| Ücret Komitesi (Remuneration Committee)                    |                                                                                                  | % 100                                     | % 0                                                      | 7                                     | -                                                              |
| Diğer (Other)                                              | Kredi Komitesi (Credit Committee)                                                                | % 80                                      | % 20                                                     | -                                     | -                                                              |
| Diğer (Other)                                              | K.K.T.C. İç Sistemler Komitesi ( Turkish Republic of Northern Cyprus Internal Systems Committee) | % 100                                     | % 100                                                    | 6                                     | 2                                                              |
| Diğer (Other)                                              | Kurumsal Sosyal Sorumluluk Komitesi ( Corporate Social Responsibility Committee)                 | % 50                                      | % 0                                                      | 8                                     | 10                                                             |
|                                                            |                                                                                                  |                                           |                                                          |                                       |                                                                |

|               |                                |      |        |    |    |
|---------------|--------------------------------|------|--------|----|----|
| Diğer (Other) | Risk Komitesi (Risk Committee) | % 50 | % 12,5 | 11 | 13 |
|---------------|--------------------------------|------|--------|----|----|