



**KAMUYU AYDINLATMA PLATFORMU**

# **TÜRKİYE VAKIFLAR BANKASI T.A.O. Board of Directors' Subcommittees**

## **Summary**

About Distribution of Duties among Committee members





## Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

VakıfBank's Board of Directors took the following decisions unanimously on June 12th, 2020 regarding the Committee membership within the Board

- Mr. Serdar TUNÇBİLEK and Mrs. Dilek YÜKSEL have been selected as members of Audit Committee,
- Mr. Abdi Serdar ÜSTÜNSALIH has been selected as natural member, Mr. Serdar TUNÇBİLEK and Mr. Şahin UĞUR have been selected as full members of Credit Committee, Mr. Adnan Ertem and Mrs. Dilek YÜKSEL have been selected as alternate members of Credit Committee,
- Mrs. Dilek YÜKSEL, Mr. Hamza YERLİKAYA and Mr. Sadık Yakut, Mr. Ali TAHAN (as per Article 11 of Corporate Governance Communique) and Mr. Korhan TURGUT (as per Article 11 of Corporate Governance Communique) have been selected as members of Corporate Governance Committee,
- Mr. Abdülkadir AKSU and Mr. Adnan ERTEM have been selected as members of Remuneration Committee.

According to CMB legislation, in case of a contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.