

TÜRKİYE GARANTİ 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
SÜLEYMAN SÖZEN		Male	Chairman of the Board	Banker			Vice President of the Board	Görüş YMM A.Ş.Yönetim Kurulu Üyesi, Öğretmen Akademisi Vakfı Mütevelli Heyeti Üyesi				Dependent Member				Risk Committee
MUAMMER CÜNEYT SEZGİN		Male	Member of the Board	Banker			Member of the Board	Board Member and Audit Committee Chairman at Garanti Bank S.A. (Romania), Board Member at Garanti Pension and Life, Board Member of Garanti Securities, Board of Trustees Member at Teachers Academy Foundation, Board Member at World Wildlife Foundation Turkey				Dependent Member				
RECEP BAŞTUĞ		Male	Member of the Board	Banker			Executive Vice President					Dependent Member				
JORGE SAENZ - AZCUNAGA CARRANZA		Male	Deputy Chairman of the Board	Banker			Member of the Board	Head of Business Monitoring Spain, USA and Turkey, Head of Country Monitoring and member of the Global Leadership Team in BBVA, Board of Directors of BBVA Compass in the US, BBVA Bancomer in Mexico and Vice Chairman				Independent Member				Remuneration Committee, Corporate Governance Committee, Audit Committee, Credit Committee
JAVIER BERNAL DIONIS		Male	Member of the Board	Banker				Board Member at Garanti Pension and Life, Board Member at Garanti Bank S.A. (Romania), Board Member at Garanti Leasing, Board Member at Garanti Securities and Board Member at Garanti Payment Systems				Dependent Member				Corporate Governance Committee, Risk Committee, Credit Committee
JAIME SAENZ DE TEJADA PULIDO		Male	Member of the Board	Banker				Member of the Executive Committee of the BBVA Group, CFO at BBVA Group				Dependent Member				Credit Committee
SAİT ERGUN ÖZEN		Male	Member of the Board	Banker			Member of the Board and CEO	Boyner Perakende ve Tekstil Yatırımları A.Ş Yönetim Kurulu Başkanı, Atom Bank Yönetim Kurulu Üyesi, Türk Sanayicileri ve İş İnsanları Derneği (TUSİAD) Üyesi,				Dependent Member				Remuneration Committee
BELKIS SEMA YURDUM								Garanti Bank S.A. Board Member				Independent Member				Audit Committee, Corporate Governance Committee
RAFAEL SALINAS MARTINEZ DE LECEA		Male	Member of the Board	Banker				Global Chief Risk Officer of the BBVA Group				Dependent Member				Risk Committee, Credit Committee
MEVHİBE CANAN ÖZSOY		Female	Member of the Board	Managing Director / Chief Executive				General Elektrik Ticaret ve Servis A.Ş. Chairman and CEO, Grid Solutions Enerji Endustrisi A.Ş. Board Member, GE Enerji Endustri Ticaret ve Servis A.Ş. Board Member, Komet Enerji Sanayi ve Ticaret A.Ş. Board Member, GE Renewable Enerji A.Ş. Board Member, TUSAŞ Motor Sanayii A.Ş. Board Member, Artesis Teknoloji Sistemleri A.Ş. Board Member, Sağlık ve Eğitim Vakfı (SEV) Board Member, Amerikan Şirketler Derneği Board Member.				Independent Member				
AVNİ AYDIN DÜREN		Male	Member of the Board	Lawyer	17.06.2020	Non-Executive	Genel Müdür Yardımcısı, Kurumsal Sekreterlik	Garantibank International N.V. ve T. Garanti Bankası A.Ş. Emekli ve Yardım Sandığı Vakfı Yönetim Kurulu Başkan Vekili, Garanti Ödeme Sistemleri A.Ş. ,Garanti Konut Finansmanı Danışmanlık Hizmetleri A.Ş. Yönetim Kurulu Üyesi , Öğretmen Akademisi Vakfı Mütevelli Heyeti Üyesi				Independent Member				Denetim Komitesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
RECEP BAŞTUĞ	Member of the Board and CEO	Banker	Evecutive Vice President	
İLKER KURUÖZ	Genel Müdür Yardımcısı		Director	Vice Chairman of Garanti Bilişim Teknolojisi ve Tic A.Ş.
AVNİ AYDIN DÜREN	Bağımsız Yönetim Kurulu Üyesi	Lawyer	Genel Müdür Yardımcısı, Kurumsal Sekreterlik	Garantibank International N.V. ve T. Garanti Bankası A.Ş. Emekli ve Yardım Sandığı Vakfı Yönetim Kurulu Başkan Vekili, Garanti Ödeme Sistemleri A.Ş. ,Garanti Konut Finansmanı Danışmanlık Hizmetleri A.Ş. Yönetim Kurulu Üyesi ,Öğretmen Akademisi Vakfı Mütevelli Heyeti Üyesi
BETÜL EBRU EDİN	Executive Vice President		Executive Vice President	Vice Chairman of the Board at Sürdürülebilir Kalkınma Derneği, Substitute Board Member at Öğretmen Akademisi Vakfı
DİDEM BAŞER	Executive Vice President	Banker	Executive Vice President	Vice Chairman of the Board at Garanti Emeklilik ve Hayat A.Ş, Board Member of Garanti Bilişim Tek. Tic. A.Ş, Board Member of Garanti Ödeme Sistemleri A.Ş.
AYDIN GÜLER	Executive Vice President	Banker	Coordinator	Board Member of Garanti Bankası A.Ş. Memur ve Müstahdemleri Emekli ve Yar. San. Vakfı, Board Member of Garanti Finansal Kiralama A.Ş, Board Member of Garanti Filo Yönetimi Hizmetleri A.Ş, Board Member of Garanti Konut Finansmanı Danışmanlık Hiz. A.Ş, Board Member of Öğretmen Akademisi Vakfı
ALİ TEMEL	Genel Müdür Yardımcısı Kredi Riski Yönetimi Başkanı	Banker		Board Member of Garanti Finansal Kiralama A.Ş, Board Member of Garanti Faktoring A.Ş, Board Member of Öğretmen Akademisi Vakfı

CEMAL ONARAN	Executive Vice President	Banker	Coordinator	Board Member of Garanti Bililřim Teknolojisi ve Tic A.ř, Chairman of the Board of Garanti Filo Yönetimi Hizmetleri A.ř, Board Member of Garanti Finansal Kiralama A.ř, Board Member of Garanti Faktoring A.ř, Board Member of Garanti Emeklilik ve Hayat A.ř, Vice chairman of the Board of Garanti Konut Finansmanı Danıřmanlık Hiz A.ř, Board Member of Garanti Bankası A.ř Memur ve Müstahdemleri Emekli ve Yar. San. Vakfı
MAHMUT AKTEN	Executive Vice President	Banker	Coordinator	Board Member of Garanti Bililřim Teknolojisi ve Tic A.ř, Board Member of Garanti Yatırım Menkul Kıymetler A.ř, Board Member of Garanti Ödeme Sistemleri A.ř, Board Member of Garanti Emeklilik ve Hayat A.ř, Chairman of the Board of Garanti Konut Finansmanı Danıřmanlık Hiz A.ř.
SELAHATTİN GÜLDÜ	Executive Vice President	Banker	Regional Manager	Board Member of Garanti Finansal Kiralama A.ř.
İřİL AKDEMİR EVLİÖĐLU	Executive Vice President	Banker	-	BKM Board Member, BKM Business Development Committee President, TOBB Women Entrepreneurship Council Executive Committee Vice President