

VAKIF KATILIM BANKASI A.Ş.

Şirket Genel Bilgi Formu



MERKEZİ KAYIT
İSTANBUL

Şirket Genel Bilgi Formu

Capital and Shareholder Struture

Authorized Capital

16.100.000.000

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)
ÖZTÜRK ORAN		Male	Chairman of the Board	Banker	Chairman of the Board of Directors, Chairman of Corporate Governance Committee	Chairman of the Istanbul Chamber of Commerce, Board Member of The Union of Chambers and Commodity Exchanges of Turkey, Council Member of World Trade Center, Chairman of the Board of Directors of Terra İlac	
MUSTAFA ERDOĞMUŞ		Male	Member of the Board	Banker	Member of the Board of Directors, Chairman of Audit Committee, Member of Credit Committee		
İLHAN ALBAYRAK		Male	Member of the Board	Banker	Member of the Board of Directors, Member of Compensation Committee	Chairman of the Board of Directors of Vadi Trade - Carsamba Tarım	
İKRAM GÖKTAŞ		Male	Member of the Board	Banker	CEO, Member of the Board of Directors, Member of Credit Committee, Member of Corporate Governance Committee	Board Member of Participation Banks Association of Turkey	
OSMAN ÇELİK		Male	Member of the Board	Banker	Member of the Board of Directors, Chairman of Credit Committee, Member of Audit Committee	Former Treasury Undersecretary, Member of the Board of Directors of Turk Eximbank	
BURHAN ERSOY		Male	Member of the Board	Senior Government Official	Yönetim Kurulu Üyesi	Vakıflar Genel Müdürü, Fatih Sultan Mehmet Vakıf Üniversitesi Mütevelli Heyeti Üyesi, Vakıf Gayrimenkul Yatırım Ortaklığı AŞ Yönetim Kurulu Üyesi	
SERVET BAYINDIR		Male	Member of the Board	Academician	Yönetim Kurulu Üyesi	Prof. Dr. (Öğretim Üyesi, İstanbul Üniversitesi), Cumhurbaşkanlığı Ekonomi Politikaları Kurulu üyesi	

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
İKRAM GÖKTAŞ	CEO, Member of the Board of Directors	Banker	CEO, Member of Credit Committee, Member of Corporate Governance Committee	Member of the Board of Directors of Participation Banks Association of Turkey
SABRİ ULUS	Hazine ve Stratejiden Sorumlu Genel Müdür Yardımcısı	Banker	Genel Müdür Yardımcısı	Vakıf Varlık Kiralama A.Ş. Yönetim Kurulu Başkanı, Teknogirişim GSYF Yatırım Komitesi Üyesi
AHMET OCAK	Executive Vice President, Responsible for Finance	Banker	Executive Vice President	
BETÜL YILMAZ	Executive Vice President, Responsible for Human Resources	Banker	Executive Vice President	
BÜLENT TABAN	Executive Vice President, Responsible for Marketing	Banker	Executive Vice President	Chairman of the Board of Directors of Katilim Varlik Kiralama A.Ş.
HÜSEYİN TUNÇ	Executive Vice President, Responsible for Loans	Banker	Executive Vice President, Vakıf Katilim Bankası A.S. Head of Commercial Loan Allocation	
ALPASLAN ÖZEN	Director of Legal and Credit Monitoring	Lawyer	Director	Vice Chairman of the Board of Directors of Vakıf Varlik Kiralama A.S.
MEHMET BÜTÜN	Director of Information Technologies and Digital Banking	Banker	Director	Teknogirişim GSYF Yatırım Komitesi Üyesi, Bilişim Vadisi Teknoloji Danışma Kurulu Üyesi