



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE GARANTİ BANKASI A.Ş. Board of Directors' Subcommittees

Summary

Division of tasks of Board Members and Appointment to the Board Committees





Board Of Directors' Subcommittees

Related Companies []

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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)
Announcement Content	
Explanations	

At our Bank's Board of Directors' meetings held on March 31, 2021, it was resolved that;

- Süleyman Sözen be elected as the Board of Directors' Chairman and Jorge Saenz-Azcunaga Carranza be elected as the Board of Directors' Vice Chairman,

- Jorge Saenz-Azcunaga Carranza, Belkis Sema Yurdum and Aydın Düren be elected as the members of the Audit Committee,

- Jaime Saenz De Tejada Pulido and Pablo Alfonso Pastor Muñoz be elected as principal members and Jorge Saenz-Azcunaga Carranza and Rafael Salinas Martinez de Lecea be elected as alternate members of the Credit Committee,

- Belkis Sema Yurdum, Aydın Düren and Jorge Saenz Azcunaga Carranza be elected as the members of the Corporate Governance Committee and the Director of Investor Relations Department to continue her duties in accordance with the Corporate Governance Communiqué of the Capital Markets Board,

- Sait Ergun Özen and Jorge Saenz-Azcunaga Carranza be elected as members of the Remuneration Committee,

- Süleyman Sözen, Rafael Salinas Martinez de Lecea and Pablo Alfonso Pastor Muñoz be elected as the members of the Risk Committee.

**In 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.