

ŞEKERBANK T.A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

Summary

Corporate Governance Information Form Update

4. BOARD OF DIRECTORS-I

Related Companies []

Related Funds []

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Date of the last board evaluation conducted	In its meeting on 16 March 2020, the Corporate Governance Committee that also functions as the Nomination Committee in line with the applicable legislation evaluated the composition and activities of the Board of Directors to be adequate and compliant with the legislation.
Whether the board evaluation was externally facilitated	Hayır (No)
Whether all board members released from their duties at the GSM	Evet (Yes)
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	"Hasan Basri Göktan (Chairman & Executive Board Member, Corporate Governance Committee, Remuneration Committee), Beibit Karymsakov (Vice-Chairman, Remuneration Committee), Nariman Zharkinbayev (Executive Board Member, Acting General Manager, Credit Committee), Aidar Ryskulov (Audit Committee), Almat Zhamiyev (Corporate Governance Committee), Çetin Aydın (Executive Board Member, Credit

	Committee, Remuneration Committee), Mehmet Ayhan Altıntaş (Internal Systems, Corporate Governance Committee), Mehmet Ertürkmen (Audit Committee), Levend Torusdağ (Audit Committee), Orhan Karakaş (Executive Board Member, Credit Committee), Yusuf Tuna (Independent Member, Corporate Governance Committee), Hikmet Aydın Simit (Audit Committee) "
Number of reports presented by internal auditors to the audit committee or any relevant committee to the board	9
Specify the name of the section or page number of the annual report that provides the summary of the review of the effectiveness of internal controls	" Relevant information is provided in the Audit Committee's Assessment section of the Annual Report on the Operation of Internal Systems in the Year 2020 Activity Period. "
Name of the Chairman	Dr. Hasan Basri Gökten
Name of the CEO	Nariman Zharkinbayev (Deputy General Manager)
If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles	The Chairman and General Manager is not the same person
Link to the PDP notification stating that any damage that may be caused by the members of the board of directors during the discharge of their duties is insured for an amount exceeding 25% of the company's capital	Defects and damages that may be caused by the Board members during the execution of their duties have been insured, but not with an amount exceeding 25% of the capital of the Bank as stipulated in the Corporate Governance Principles Communiqué and therefore it has not been announced in PDP.
The name of the section on the corporate website that demonstrates current diversity policy targeting women directors	https://www.sekerbank.com.tr/en/investorrelations/policies
The number and ratio of female directors within the Board of Directors	None