

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

## Summary Info

About Distribution of Duties among Committee members

## Board Of Directors' Subcommittees

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Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
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Announcement Content	
Explanations	

VakıfBank's Board of Directors took the following decisions unanimously on August 14, 2018 regarding the Committee membership within the Board

- Mr. Sahap KAVCIOĞLU and Mr. Serdar TUNÇBİLEK have been selected as members of Audit Committee,

- Mr. Raci KAYA ve Mr. Şahap KAVCIOĞLU have been selected as full members of Credit Committee, Mrs. Dilek YÜKSEL and Mr. Serdar TUNÇBİLEK have been selected as alternate members of Credit Committee,

- Mr. Şahap KAVCIOĞLU, Mr. Ömer ARISOY and Mr. Mustafa TURAN (as per Article 11 of Corporate Governance Communique,) have been selected as members of Corporate Governance Committee,

- Mr. Şahin UĞUR, Mr. Adnan ERTEM ve Mrs. Dilek YÜKSEL'in 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.