

TÜRKİYE İŞ 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
ADNAN BALİ		Male	Chairman of the Board	Banker	01.04.2011	Non-Executive	Chief Executive Officer and Director, Chairperson of the Executive Committee, Chairperson of the Credit Committee, Member of the Risk Committee, Chairperson of the Human Resources Committee	Chairperson of the Board of Directors of Türkiye Sınai Kalkınma Bankası A.Ş., Chairperson of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund, Chairperson of Softtech Ventures Teknoloji A.Ş., Member of the Board of Directors of Vehbi Koç Foundation, Member of the High Advisory Board of Darüşşafaka Society, Member of the Turkish Industry and Business Association (TUSIAD), The Institute of International Finance (IIF), Institut International d'Etudes Bancaires (IIEB)	Yes			Dependent Member				Member of the Credit Committee, Chairperson of the Remuneration Committee, Chairperson of the Risk Committee, Chairperson of the Sustainability Committee
YUSUF ZİYA TOPRAK		Male	Deputy Chairman of the Board	Banker	31.03.2020	Non-Executive	Deputy Chairperson of the Board, Member of the Audit Committee, Member of the T.R.N.C. Internal Systems Committee		Yes			Independent Member		Not Considered	No	Alternate Member of the Credit Committee, Member of the Risk Committee, Chairperson of the Audit Committee, Chairperson of the T.R.N.C . Internal Systems Committee, Chairperson of the Operational Risk Committee
HAKAN ARAN		Male	Member of the Board	Banker	01.04.2021	Executive	Deputy Chief Executive	Member of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund, Chairperson of the Board of Directors of Livewell Giyilebilir Sağlık Ürün Hizmet ve Teknolojileri San. ve Tic. A.Ş., Chairperson of the Board of Directors of Gullseye Lojistik Teknolojileri A.Ş.	Yes			Dependent Member				Chairperson of the Credit Committee, Member of the Risk Committee, Chairperson of the Executive Committee, Chairperson of the Human Resources Committee
FERAY DEMİR		Female	Member of the Board	Banker	25.03.2016	Non-Executive	Director, Alternate Member of the Credit Committee	Member of the Board of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund	Yes			Dependent Member				Member of the Credit Committee, Member of Corporate Social Responsibility Committee, Member of the Remuneration Committee, Member of the Sustainability Committee, Member of the Corporate Governance Committee
ERSİN ÖNDER ÇİFTÇIOĞLU		Male	Member of the Board	Banker	31.03.2017	Non-Executive	Director, Branch Manager of Başkent Corporate/Ankara Branch, Branch Manager of Ege Corporate/Izmir Branch, Member of the Corporate Governance Committee		Yes			Independent Member		Not Considered	No	Member of the Audit Committee, Member of the T.R.N.C. Internal Systems Committee, Chairperson of the Corporate Governance Committee , Member of the Sustainability Committee
FAZLI BULUT		Male	Member of the Board	Manager	29.03.2019	Non-Executive	Director, Member of the Corporate Governance Committee		Yes			Dependent Member				Alternate Member of the Credit Committee, Member of Corporate Social Responsibility Committee
DURMUŞ ÖZTEK		Male	Member of the Board	Manager	31.03.2020	Non-Executive	Director		Yes			Dependent Member				Member of Corporate Social Responsibility Committee
RECEP HAKAN ÖZYILDIZ		Male	Member of the Board	Manager	31.03.2020	Non-Executive	Director	Part time Lecturer at Atatürk University Faculty of Political Science	Yes			Dependent Member				
MUSTAFA RIDVAN SELÇUK		Male	Member of the Board	Sworn-in Certified Public Accountant	31.03.2020	Non-Executive	Director	Independent Auditor at BDD Bağımsız Denetim ve Danışmanlık A.Ş., Partner of Girişim YMM Ltd. Şti.	Yes			Dependent Member				
AHMET GÖKHAN SUNGUR		Male	Member of the Board	Banker	31.03.2020	Non-Executive	Director		Yes			Independent Member		Considered	No	
SADRETTİN YURTSEVER		Male	Member of the Board	Banker	31.03.2020	Non-Executive	Director, Branch Manager of Akdeniz Corporate/Antalya Branch, Branch Manager of Bornova Commercial/Izmir Branch		Yes			Dependent Member				Member of the Corporate Governance Committee, Member of Corporate Social Responsibility Committee

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ADNAN BALİ	Chairperson of the Board	Banker	Chief Executive Officer and Director, Chairperson of the Executive Committee, Chairperson of the Credit Committee, Member of the Risk Committee, Chairperson of the Executive Committee	Chairperson of the Board of Directors of Türkiye Sınai Kalkınma Bankası A.Ş., Chairperson of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund, Chairperson of Softtech Ventures Teknoloji A.Ş., Member of the Board of Directors of Vehbi Koç Foundation, Member of the High Advisory Board of Darüşşafaka Society, Member of the Turkish Industry and Business Association (TUSIAD), The Institute of International Finance (IIF), Institut International d'Etudes Bancaires (IIEB)

YUSUF ZİYA TOPRAK	Deputy Chairperson of the Board	Banker	Deputy Chairperson of the Board, Member of the Audit Committee, Member of the T.R.N.C. Internal Systems Committee	
HAKAN ARAN	Chief Executive Officer and Director	Banker	Deputy Chief Executive	Member of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund, Chairperson of the Board of Directors of Livewell Giyilebilir Sağlık Ürün Hizmet ve Teknolojileri San. ve Tic. A.Ş., Chairperson of the Board of Directors of Gullseye Lojistik Teknolojileri A.Ş.
FERAY DEMİR	Director		Director, Alternate Member of the Credit Committee	Member of the Board of Türkiye İş Bankası A.Ş. Members Supplementary Pension Fund
ERSİN ÖNDER ÇİFTÇİOĞLU	Director	Banker	Director, Branch Manager of Başkent Corporate/Ankara Branch, Branch Manager of Ege Corporate/İzmir Branch, Member of the Corporate Governance Committee	
FAZLI BULUT	Director	Manager	Director, Member of the Corporate Governance Committee	
DURMUŞ ÖZTEK	Director	Manager	Director	
RECEP HAKAN ÖZYILDIZ	Director	Manager	Director	Part time Lecturer at Atatürk University Faculty of Political Science
MUSTAFA RIDVAN SELÇUK	Director	Sworn-in Certified Public Accountant	Director	Independent Auditor at BDD Bağımsız Denetim ve Danışmanlık A.Ş., Partner of Girişim YMM Ltd. Şti.
AHMET GÖKHAN SUNGUR	Director	Banker	Director	
SADRETTİN YURTSEVER	Director	Banker	Director, Branch Manager of Akdeniz Corporate/Antalya Branch, Branch Manager of Bornova Commercial/İzmir Branch	