



## KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE VAKIFLAR BANKASI T.A.O. Corporate Governance Information Form 2022 - Annual Notification

### Summary

Corporate Governance Information Form

# 1. SHAREHOLDERS

Related Companies []

Related Funds []

1. SHAREHOLDERS	
<b>1.1. Facilitating the Exercise of Shareholders Rights</b>	
The number of investor meetings (conference, seminar/etc.) organised by the company during the year	12 local and foreign investor conference and webinars were attended in 2022. Additionally online meetings and face-to-face meetings were held with over 300 local and foreign institutional investors throughout the year 2022. In 2022, 4 web-casts were held about the financial results.
<b>1.2. Right to Obtain and Examine Information</b>	
The number of special audit request(s)	There was no demand for private auditor in 2022.
The number of special audit requests that were accepted at the General Shareholders' Meeting	There was no demand for private auditor.
<b>1.3. General Assembly</b>	
Link to the PDP announcement that demonstrates the information requested by Principle 1.3.1. (a-d)	<a href="https://www.kap.org.tr/en/Bildirim/1006706">https://www.kap.org.tr/en/Bildirim/1006706</a>
Whether the company provides materials for the General Shareholders' Meeting in English and Turkish at the same time	The documents regarding the General Assembly are published in Turkish and English at the same time <a href="https://www.vakifbank.com.tr/genel-kurul.aspx?pageID=1042">https://www.vakifbank.com.tr/genel-kurul.aspx?pageID=1042</a> <a href="https://www.vakifbank.com.tr/general-assembly.aspx?pageID=651">https://www.vakifbank.com.tr/general-assembly.aspx?pageID=651</a>
The links to the PDP announcements associated with the transactions that are not approved by the majority of independent directors or by unanimous votes of present board members in the context of Principle 1.3.9	Not available.
The links to the PDP announcements associated with related party transactions in the context of Article 9 of the Communique on Corporate Governance (II-17.1)	Not available.
The links to the PDP announcements associated with common and continuous transactions in the context of Article 10 of the Communique on Corporate Governance (II-17.1)	Not available.

The name of the section on the corporate website that demonstrates the donation policy of the company	Home Page / Investor Relations / Corporate Governance / Policies / Donation and Aid Policy <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2785">https://www.vakifbank.com.tr/Default.aspx?pageID=2785</a>
The relevant link to the PDP with minute of the General Shareholders' Meeting where the donation policy has been approved	<a href="https://www.kap.org.tr/en/Bildirim/426548">https://www.kap.org.tr/en/Bildirim/426548</a>
The number of the provisions of the articles of association that discuss the participation of stakeholders to the General Shareholders' Meeting	Beneficiaries who will attend the General Assembly is regulated in the Article 14 of the VakıfBank Articles of Incorporation.
Identified stakeholder groups that participated in the General Shareholders' Meeting, if any	Board members, shareholders, their representatives and representatives of independent audit company attended the Ordinary General Assembly meeting of 2021, held on 25 March 2022.
<b>1.4. Voting Rights</b>	
Whether the shares of the company have differential voting rights	Hayır (No)
In case that there are voting privileges, indicate the owner and percentage of the voting majority of shares.	-
The percentage of ownership of the largest shareholder	% 64,84
<b>1.5. Minority Rights</b>	
Whether the scope of minority rights enlarged (in terms of content or the ratio) in the articles of the association	Hayır (No)
If yes, specify the relevant provision of the articles of association.	-
<b>1.6. Dividend Right</b>	
The name of the section on the corporate website that describes the dividend distribution policy	Home Page / Investor Relations / Corporate Governance / Policies / Profit Distribution Policy <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2786">https://www.vakifbank.com.tr/Default.aspx?pageID=2786</a>
Minutes of the relevant agenda item in case the board of directors proposed to the general assembly not to distribute dividends, the reason for such proposal and information as to use of the dividend.	Home Page / Investor Relations / General Assembly / 2022 / Summary of the General Assembly Meeting <a href="https://www.vakifbank.com.tr/general-assembly.aspx?pageID=651">https://www.vakifbank.com.tr/general-assembly.aspx?pageID=651</a>

PDP link to the related general shareholder meeting minutes in case the board of directors proposed to the general assembly not to distribute dividends

<https://www.kap.org.tr/en/Bildirim/1013219>

#### General Assembly Meetings

General Meeting Date	The number of information requests received by the company regarding the clarification of the agenda of the General Shareholders' Meeting	Shareholder participation rate to the General Shareholders' Meeting	Percentage of shares directly present at the GSM	Percentage of shares represented by proxy	Specify the name of the page of the corporate website that contains the General Shareholders' Meeting minutes, and also indicates for each resolution the voting levels for or against	Specify the name of the page of the corporate website that contains all questions asked in the general assembly meeting and all responses to them	The number of the relevant item or paragraph of General Shareholders' Meeting minutes in relation to related party transactions	The number of declarations by insiders received by the board of directors	The link to the related PDP general shareholder meeting notification
25/03/2022	0	% 92,145	% 0,00003328	% 92,1451	<a href="https://www.vakifbank.com.tr/general-assembly.aspx?pageID=651">https://www.vakifbank.com.tr/general-assembly.aspx?pageID=651</a> Home Page / Investor Relations / General Assembly / 2022 / Summary of the General Assembly Meeting	<a href="https://www.vakifbank.com.tr/general-assembly.aspx?pageID=651">https://www.vakifbank.com.tr/general-assembly.aspx?pageID=651</a>	There was no agenda item or paragraph about related parties.	122	<a href="https://www.kap.org.tr/en/Bildirim/1006706">https://www.kap.org.tr/en/Bildirim/1006706</a>

## 2. DISCLOSURE AND TRANSPARENCY

2. DISCLOSURE AND TRANSPARENCY	
<b>2.1. Corporate Website</b>	
Specify the name of the sections of the website providing the information requested by the Principle 2.1.1.	<a href="https://www.vakifbank.com.tr/Yatirimci_Iliskileri.aspx?pageID=657">https://www.vakifbank.com.tr/Yatirimci_Iliskileri.aspx?pageID=657</a> <a href="https://www.vakifbank.com.tr/investor-relations.aspx?pageID=625">https://www.vakifbank.com.tr/investor-relations.aspx?pageID=625</a>
If applicable, specify the name of the sections of the website providing the list of shareholders (ultimate beneficiaries) who directly or indirectly own more than 5% of the shares.	There is not anybody who has directly or indirectly more than 5% of shares. Please see the link below about Bank's Ownership Structure. <a href="https://www.vakifbank.com.tr/ownership-structure.aspx?pageID=842">https://www.vakifbank.com.tr/ownership-structure.aspx?pageID=842</a>
List of languages for which the website is available	Turkish and English.
<b>2.2. Annual Report</b>	
<b>The page numbers and/or name of the sections in the Annual Report that demonstrate the information requested by principle 2.2.2.</b>	
a) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the duties of the members of the board of directors and executives conducted out of the company and declarations on independence of board members	2022 Integrated Annual Report Part: Corporate Governance Principles Compliance Report Chapter V- Board of Directors Page 160
b) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on committees formed within the board structure	2022 Integrated Annual Report Part: Committees Page 146-147
c) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the number of board meetings in a year and the attendance of the members to these meetings	2022 Integrated Annual Report Part: Committees Page 146-147
	2022 Integrated Annual Report Part: Information On Legislative Amendments That Might Affect The Bank's

<p>ç) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on amendments in the legislation which may significantly affect the activities of the corporation</p>	<p>Activities Materially Page 168-171</p>
<p>d) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on significant lawsuits filed against the corporation and the possible results thereof</p>	<p>2022 Integrated Annual Report Part: Other Information on Bank and its Operations Page 171</p>
<p>e) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the conflicts of interest of the corporation among the institutions that it purchases services on matters such as investment consulting and rating and the measures taken by the corporation in order to avoid from these conflicts of interest</p>	<p>2022 Integrated Annual Report Part: Outsourced Support Services Page 148</p>
<p>f) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the cross ownership subsidiaries that the direct contribution to the capital exceeds 5%</p>	<p>2022 Integrated Annual Report Part: Corporate Governance Principles Compliance Report Page 149-163</p>
<p>g) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on social rights and professional training of the employees and activities of corporate social responsibility in respect of the corporate activities that arises social and environmental results</p>	<p>2022 Integrated Annual Report Part: Human Capital page 112-127 Part : Our Social and Relational Capital Sayfa 110-111, Corporate Social Responsibility in VakıfBank page 106-107</p>

## 3. STAKEHOLDERS

3. STAKEHOLDERS	
<b>3.1. Corporation's Policy on Stakeholders</b>	
The name of the section on the corporate website that demonstrates the employee remedy or severance policy	Home Page / Investor Relations / Corporate Governance / Policies / Indemnity Policy <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2790">https://www.vakifbank.com.tr/Default.aspx?pageID=2790</a>
The number of definitive convictions the company was subject to in relation to breach of employee rights	13
The position of the person responsible for the alert mechanism (i.e. whistleblowing mechanism)	Audit Board, Human Resources, Legal Consultancy Department
The contact detail of the company alert mechanism	Ethics Reporting Hotline etikihbar@vakifbank.com.tr ethics@vakifbank.com.tr 0850 955 38 45
<b>3.2. Supporting the Participation of the Stakeholders in the Corporation's Management</b>	
Name of the section on the corporate website that demonstrates the internal regulation addressing the participation of employees on management bodies	There is not.
Corporate bodies where employees are actually represented	The Bank Finance and Insurance Employees Union (BASS)
<b>3.3. Human Resources Policy</b>	
The role of the board on developing and ensuring that the company has a succession plan for the key management positions	There is not.
The name of the section on the corporate website that demonstrates the human resource policy covering equal opportunities and hiring principles. Also provide a summary of relevant parts of the human resource policy.	Home Page / Investor Relations / Corporate Governance / Equal Opportunity Policy <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=4025">https://www.vakifbank.com.tr/Default.aspx?pageID=4025</a>

Whether the company provides an employee stock ownership programme	Pay edindirme plani bulunmuyor (There isn't an employee stock ownership programme)
The name of the section on the corporate website that demonstrates the human resource policy covering discrimination and mistreatments and the measures to prevent them. Also provide a summary of relevant parts of the human resource policy.	Home Page / Investor Relations / Corporate Governance / Policies/ Human Rights and Employee Rights Policy <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2787">https://www.vakifbank.com.tr/Default.aspx?pageID=2787</a> Home Page / Investor Relations / Corporate Governance / Policies/ Equal Opportunity Policy <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=4025">https://www.vakifbank.com.tr/Default.aspx?pageID=4025</a> Home Page / Investor Relations / Corporate Governance / Policies <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=5115">https://www.vakifbank.com.tr/Default.aspx?pageID=5115</a>
The number of definitive convictions the company is subject to in relation to health and safety measures	There is no judicial decision.
<b>3.5. Ethical Rules and Social Responsibility</b>	
The name of the section on the corporate website that demonstrates the code of ethics	<a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2794">https://www.vakifbank.com.tr/Default.aspx?pageID=2794</a> Home Page / Investor Relations / Corporate Governance / Policies / Ethical Principles
The name of the section on the company website that demonstrates the corporate social responsibility report. If such a report does not exist, provide the information about any measures taken on environmental, social and corporate governance issues.	The Bank's practices in the realm of corporate social responsibility have been included in the Integrated Annual Reports of the Bank on an annual basis.
	Home Page / Investor Relations / Corporate Governance / Policies / Anti-Bribery and Corruption Policy <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2783">https://www.vakifbank.com.tr/Default.aspx?pageID=2783</a> ?Any violation of Anti-Bribery and



Any measures combating any kind of corruption including embezzlement and bribery

Corruption Policy may lead to disciplinary action, which could result in termination of contract . The cases violating this Policy are inspected by the Audit Board and if any conduct not complying with the legislation is determined, necessary sanctions are applied in accordance with the legislation.??

## 4. BOARD OF DIRECTORS-I

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Date of the last board evaluation conducted	There is no performance-based remuneration system for the Members of the Board of Directors.
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	Audit Committee: Abdülkadir AKSU, Sadık YAKUT Credit Committee: Abdi Serdar ÜSTÜNSALİH, Mustafa SAYDAM, Şahin UĞUR, Cemil Rağıp ERTEM (Associate Member) and Adnan ERTEM (Associate Member) Corporate Governance Committee: Abdülkadir AKSU, Adnan ERTEM and Sadık YAKUT Member of Remuneration Committee: Adnan ERTEM and Şahin UĞUR
	Within the scope of the Regulation on Banks' Internal Systems and Internal Capital Adequacy Evaluation Process, reports about the activities by the Internal Control Department are presented to the Audit Committee on a quarterly and annual basis. In addition, within the scope of the Regulation on Banks' Information Systems and Electronic Banking Services, findings that have been

<p>Number of reports presented by internal auditors to the audit committee or any relevant committee to the board</p>	<p>identified and continued as a result of the activities carried out by the Information Systems Internal Control Department, and findings that have not been resolved for more than one year are presented to the Audit Committee annually. In addition, the ongoing findings that are determined as a result of information systems internal control activities and critical findings that cannot be resolved despite of delay in the first action date are reported to the senior management on an annual basis.</p>
<p>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</p>	<p>2022 Integrated Annual Report Part: Assessment of the Internal Systems and Operations Page 166-171</p>
<p>Name of the Chairman</p>	<p>Mustafa SAYDAM</p>
<p>Name of the CEO</p>	<p>Abdi Serdar ÜSTÜNSALİH</p>
<p>If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles</p>	<p>Pursuant to of Article 24 Paragraph 1 of the VakıfBank Articles of Incorporation, Chairman of the Board of Directors cannot be elected as CEO .</p>
<p>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</p>	<p>Losses incurred by the members of the Board of Directors as a result of their faults during their term of office between 27.05.2022 and 27.05.2023 covered by the Employer's Liability Insurance with a limit of 10,000,000 USD. There is no PDP notification on this subject.</p>
<p>The name of the section on the corporate website that demonstrates current diversity policy targeting women directors</p>	<p>There is not.</p>

The number and ratio of female directors within the Board of Directors

There is no female director within the Board of Directors.

### Composition of Board of Directors

Name, Surname of Board Member	Whether Executive Director Or Not	Whether Independent Director Or Not	The First Election Date To Board	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	Whether The Director Has At Least 5 Years' Experience On Audit, Accounting And/Or Finance Or Not
Abdülkadir Aksu	İcrada Görevli Değil ( Non-executive )	Bağımsız üye ( Independent director)	27/05/2019	Public Disclosure Platform Notification has not been made	Değerlendirildi ( Considered)	Hayır (No)	Evet (Yes)
Mustafa Saydam	İcrada Görevli Değil ( Non-executive )	Bağımsız üye değil ( Not independent director)	26/03/2021		-	Hayır (No)	Evet (Yes)
Abdi Serdar Üstünsalih	İcrada görevli (Executive)	Bağımsız üye değil ( Not independent director)	27/05/2019		-	Hayır (No)	Evet (Yes)
Dr. Adnan Ertem	İcrada Görevli Değil ( Non-executive )	Bağımsız üye değil ( Not independent director)	28/10/2010		-	Hayır (No)	Evet (Yes)
Şahin Uğur	İcrada Görevli Değil ( Non-executive )	Bağımsız üye değil ( Not independent director)	09/06/2017		-	Hayır (No)	Evet (Yes)
Haydar Kemal Kurt	İcrada Görevli Değil ( Non-executive )	Bağımsız üye ( Independent director)	25/03/2022	Public Disclosure Platform Notification has not been made	Değerlendirildi ( Considered)	Hayır (No)	Hayır (No)
Prof Dr. Mehmet Hüseyin Bilgin	İcrada Görevli Değil ( Non-executive )	Bağımsız üye ( Independent director)	25/03/2022	Public Disclosure Platform Notification has not been made	Değerlendirildi ( Considered)	Hayır (No)	Evet (Yes)
		Bağımsız üye değil (					

Sadık Yakut	İcrada Görevli Değil ( Non-executive )	Not independent director)	27/05/2019		-	Hayır (No)	Evet (Yes)
Cemil Ragıp Ertem	İcrada Görevli Değil ( Non-executive )	Bağımsız üye değil ( Not independent director)	13/08/2018		-	Hayır (No)	Evet (Yes)

## 4. BOARD OF DIRECTORS-II

<b>4. BOARD OF DIRECTORS-II</b>	
<b>4.4. Meeting Procedures of the Board of Directors</b>	
Number of physical or electronic board meetings in the reporting period	The Board of Directors have been gathered 62 times in 2022.
Director average attendance rate at board meetings	% 98
Whether the board uses an electronic portal to support its work or not	Evet (Yes)
Number of minimum days ahead of the board meeting to provide information to directors, as per the board charter	Depending on the number of the files sent to the Board of Directors? Affairs Department, the files are given collectively minimum 2 days before the meeting.
The name of the section on the corporate website that demonstrates information about the board charter	The relevant information has been given in the section of Home Page/ Investor Relations/ Corporate Governance/ Articles of Incorporation. The working principles of the Board of Directors are regulated in Articles 19, 20, 21, 22 and 23 of our Bank's / Articles of Incorporation.
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	There is no policy related with this. However, the shareholders allowed the Board of Directors to take other positions out of the Bank pursuant to the Article 396 of Turkish Commercial Code which is titled "Prohibition of Competition" in the 68th General Assembly Meeting 2022.
<b>4.5. Board Committees</b>	

Page numbers or section names of the annual report where information about the board committees are presented	2022 Integrated Annual Report Part: Committees Page 146-147
Link(s) to the PDP announcement(s) with the board committee charters	<a href="https://www.kap.org.tr/en/Bildirim/1013245">https://www.kap.org.tr/en/Bildirim/1013245</a>

### Composition of Board Committees-I

Names Of The Board Committees	Name Of Committees Defined As "Other" In The First Column	Name-Surname of Committee Members	Whether Committee Chair Or Not	Whether Board Member Or Not
Denetim Komitesi ( Audit Committee)		Abdülkadir Aksu	Hayır (No)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi ( Audit Committee)		Sadık Yakut	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Credit Committee	Abdi Serdar Üstünsalih	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Credit Committee	Şahin Uğur	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Credit Committee	Mustafa Saydam	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Credit Committee (substitute member)	Cemil Ragıp Ertem	Hayır (No)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Credit Committee (substitute member)	Adnan Ertem	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Sadık Yakut	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Adnan Ertem	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Abdülkadir Aksu	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)		Ali Tahan	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)

Kurumsal Yönetim Komitesi (Corporate Governance Committee)	Korhan Turgut	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Ücret Komitesi (Remuneration Committee)	Şahin Uğur	Hayır (No)	Yönetim kurulu üyesi (Board member)
Ücret Komitesi (Remuneration Committee)	Dr. Adnan Ertem	Hayır (No)	Yönetim kurulu üyesi (Board member)



## 4. BOARD OF DIRECTORS-III

4. BOARD OF DIRECTORS-III	
4.5. Board Committees-II	
Specify where the activities of the audit committee are presented in your annual report or website (Page number or section name in the annual report/website)	<a href="https://www.vakifbank.com.tr/committees.aspx?pageID=2528">https://www.vakifbank.com.tr/committees.aspx?pageID=2528</a> Home Page / Investor Relations / Corporate Governance / Committees
Specify where the activities of the corporate governance committee are presented in your annual report or website ( Page number or section name in the annual report/website )	<a href="https://www.vakifbank.com.tr/committees.aspx?pageID=2528">https://www.vakifbank.com.tr/committees.aspx?pageID=2528</a> Home Page / Investor Relations / Corporate Governance / Committees
Specify where the activities of the nomination committee are presented in your annual report or website (Page number or section name in the annual report/website)	In accordance with the Article 4.5.1 of Communiqué on Corporate Governance (II -17.1), Corporate Governance Committee carries out the duties of the Nomination Committee. Home Page / Investor Relations / Corporate Governance / Committees <a href="https://www.vakifbank.com.tr/committees.aspx?pageID=2528">https://www.vakifbank.com.tr/committees.aspx?pageID=2528</a>
Specify where the activities of the early detection of risk committee are presented in your annual report or website ( Page number or section name in the annual report/website )	<a href="https://www.vakifbank.com.tr/committees.aspx?pageID=2528">https://www.vakifbank.com.tr/committees.aspx?pageID=2528</a> Home Page / Investor Relations / Corporate Governance / Committees
Specify where the activities of the remuneration committee are presented in your annual report or website (Page number or section name in the annual report/website)	<a href="https://www.vakifbank.com.tr/committees.aspx?pageID=2528">https://www.vakifbank.com.tr/committees.aspx?pageID=2528</a> Home Page /

	Investor Relations / Corporate Governance / Committees
<b>4.6. Financial Rights</b>	
Specify where the operational and financial targets and their achievement are presented in your annual report ( Page number or section name in the annual report)	2022 Integrated Annual Report Part: Our Financial Capital Page 68 -81, Evaluation Of The Bank?s Financial Position , Profitability And Solvency Page 498-499
Specify the section of website where remuneration policy for executive and non-executive directors are presented.	Home Page / Investor Relations / Corporate Governance / Policies / Remuneration Policy <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2789">https://www.vakifbank.com.tr/Default.aspx?pageID=2789</a>
Specify where the individual remuneration for board members and senior executives are presented in your annual report (Page number or section name in the annual report)	2022 Integrated Annual Report Part: Corporate Governance Principles Compliance Report, Monetary Benefits to the Board of Directors Page 163

#### Composition of Board Committees-II

Names Of The Board Committees	Name of committees defined as "Other" in the first column	The Percentage Of Non-executive Directors	The Percentage Of Independent Directors In The Committee	The Number Of Meetings Held In Person	The Number Of Reports On Its Activities Submitted To The Board
Denetim Komitesi ( Audit Committee)		% 100	% 50	21	77
Diğer (Other)	Credit Committee	% 80	% 0	38	433
Kurumsal Yönetim Komitesi ( Corporate Governance Committee)		% 100	% 20	3	3
Ücret Komitesi ( Remuneration Committee)		% 100	% 0	2	2