

## Corporate Governance Committee

### Head

### Members

İlkay Arıkan

Independent Board Member

Vahide Uyar

Board Member

Murat Doğan

Board Member

Ayşegül Şahin

Kocameşe

Assistant General Manager

## Committee for Early Detection of Risk

### Head

### Members

Mehmet

Gökpınar

Independent Board Member

Vahide Uyar

Board Member

Murat Doğan

Board Member

## Committee for Audit

### Head

### Members

Prof. Dr.

Oğuz Cem Çelik

Independent Board Member

İlkay Arıkan

Independent Board Member