

Corporate Governance Committee

Head

İlkay Arıkan

Independent Board Member

Members

Vahide Uyar

Board Member

Murat Doğan

Board Member

Ayşegül Şahin
Kocameşe

Assistant General Manager

Committee for Early Detection of Risk

Head

Mehmet
Gökpınar

Independent Board Member

Members

Vahide Uyar

Board Member

Murat Doğan

Board Member

Committee for Audit

Head

Prof. Dr.
Oğuz Cem Çelik

Independent Board Member

Members

İlkay Arıkan

Independent Board Member