



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE İŞ BANKASI A.Ş. Board of Directors' Subcommittees

Summary

Regarding the Changes in the Board of Directors' Committees



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Vadi Depolama Kuruluşu

Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

With the resolution of Board of Directors of Türkiye İş Bankası A.Ş. dated 01.04.2026 Mr. Adnan Bali has been elected as Chairperson and Mr. Bahattin Özarslantürk has been elected as Vice Chairperson.

Besides;

Mr. Bahattin Özarslantürk (Committee Chairperson), Ms. Şebnem Aydın and Ms. Hamide Esmâ Uygun Çelikten (Member) have been elected to the Audit Committee,

Ms. Şebnem Aydın (Committee Chairperson), Ms. Banu Altun (Member), Mr. Enis Belge (Member), Ms. Nilgün Yosef Osman (Member) and Ms. Özge Han Mercimekçi (Member) have been elected to the Corporate Governance Committee,

Mr. Hakan Aran (Committee Chairperson), Mr. Bahattin Özarslantürk (Member), Ms. Banu Altun (Member), Ms. Şebnem Aydın (Substitute Member) and Ms. Gülbin Şahinbeyoğlu (Substitute Member) have been elected to the Credit Committee,

Mr. Adnan Bali (Committee Chairperson) and Ms. Hamide Esmâ Uygun Çelikten (Member) have been elected to the Remuneration Committee.

This is the translation of the Turkish public disclosure made by Türkiye İş Bankası A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communiqué of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure 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.