

Sustainability Governance Structure and Board Oversight

Sustainability governance, including climate related matters, is conducted under the oversight of the Board of Directors, within a framework of clearly defined roles and responsibilities carried out through relevant committees and executive functions, to ensure the effective implementation of sustainability and climate-related principles and targets at the corporate level. This structure is based on a multi-layered governance model and allocation of responsibilities that starts at the level with the Board of Directors and extends across the organization through relevant committees and executive functions. Through its relevant committees, the Board of Directors regularly monitors sustainability- and climate-related risks and opportunities.

The alignment of these risks and opportunities with the Bank's risk appetite, strategic objectives, and financial plans are also reviewed. In this way, sustainability and climate-related matters are addressed with an approach that is integrated and open to continuous improvement, embedded within strategy, risk management, and performance evaluation processes. Sustainability and climate focused matters at İşbank are considered in an integrated manner with the Bank's strategic decision making processes.

The Bank's sustainability and climate-focused governance structure is established in integration with strategic decision-making processes. The governance of sustainability and climate-related matters at İşbank is carried out through a structure that extends across the organization, starting from the Board of Directors and encompassing relevant committees and executive functions.

İşbank Sustainability Governance Structure



*As per the II-17.1 Corporate Governance Communiqué published on 3 January 2014, the Members of the Board of Directors who are assigned as members of the Audit Committee, as part of the organization of the Board of Directors of banks, are considered as independent Members of the Board of Directors.