BOARD OF DIRECTORS

INDEPENDENT MEMBERS
4 YEARS

OTHER MEMBERS
9 YEARS

TURKISH
SPANISH

AVERAGE TENURE

AVERAGE EXPERIENCE

4 YEARS
9 YEARS

32 YEARS
32 YEARS

NATIONALITY

EDUCATION

BACHELOR’S
55%

MASTER’S
36%

DOCTORATE
9%

EXPERIENCE COMPOSITION

Chart is prepared in accordance with the Global Industry Classification Standard (GICS). The Global Industry Classification Standard (GICS) is an industry taxonomy developed by MSCI and Standard & Poor’s (S&P) for use by the global financial community.

COMMITTEE MEMBERSHIP

1 Credit
2 Audit
3 Corporate Governance
4 Remuneration
5 Risk
6 Employee
7 Customer
8 Garanti BBVA Assets and Liabilities
9 Weekly Review
10 Cost Management and Efficiency
11 Sustainability
12 Personnel
13 Consumer
14 Integrity
15 Volcker Rule Oversight
16 Operational Risk Admission and Product Governance
17 Responsible Business
18 Corporate Assurance
19 Innovation
20 Corporate Crisis and Business Continuity Management
Left to right; Aydın Düren, Didem Dinçer Başer, İlíker Kuruöz, Ali Temel, İşıl Akdemir Evlioğlu, Recep Bavaştuğ, Ebru Dildar Edin, Aydın Güler, Cemal Onaran, Mahmut Akten, Selahattin Güldü, Osman Tüzün
There are a number of committees set up at the Bank to fulfill the supervisory function. The Board of Directors oversees and audits the entire Bank via these committees. The committees organized under the Board of Directors are Credit, Audit, Corporate Governance, Remuneration and Risk Committee.

In addition to these, there are committees whose members are composed of the Board of Directors members (Employee Committee, Customer Committee, Garanti BBVA Assets & Liabilities Committee, Weekly Review Committee, Cost Management and Efficiency Committee, Sustainability Committee, Personnel Committee, Consumer Committee, Integrity Committee, Volcker Rule Oversight Committee, Operational Risk Admission and Product Governance Committee, Responsible Business Committee, Corporate Assurance Committee, Innovation Committee, IT Strategy Committee, Corporate Crisis and Business Continuity Management Committee, Portfolio Strategy Committee) and/or the Bank’s executives (Risk Management Committee, Disciplinary Committee, Information Security Committee, Wholesale Credit Risk Committee, Credit Admission Committee, Retail Credit Risk Committee, Risk Technology and Analytics Committee, Local Benefits Committee, IT Risk and Internal Control Committee, Credit Cards and Member Merchants Pricing Committee, Data Security and Protection Steering Committee, Work Out Committee).

Commitment to its irreplaceable values of the principles of trust, integrity, accountability and transparency is Garanti BBVA’s main responsibility to all its stakeholders, particularly its customers and employees, and serves as the guarantee of the Bank’s strong reputation.

In line with its responsible and sustainable banking concept, and the importance the Bank attaches to Corporate Governance Principles and ethical values, Garanti BBVA established a number of policies, codes and statements governing conduct and business relationships. Through these documents, an interaction structure has been established between the Board of Directors, senior management and committees and the Bank, corporate culture has been strengthened, and good governance practices have been introduced.