

| | YES | PARTIALLY | NO | EXEMPTED | N/A | REMARKS |
|--|-----|-----------|----|----------|-----|--|
| 4.5. BOARD COMMITTEES | | | | | | |
| 4.5.5 - Board members serve in only one of the Board's committees. | | | X | | | When the number of members of the Board of Directors and the number of members of the committees are taken into consideration, a member of the Board of Directors may take part in more than one committee. On the other hand, the only committee established according to the Corporate Governance Principles is the Corporate Governance Committee (with the functions of the Nominating Committee). There are three members of the Board of Directors in the Corporate Governance Committee. Other board committees (Risk, Credit, Audit and Remuneration) were established in accordance with the Banking Law No. 5411. |
| 4.5.6 - Committees have invited persons to the meetings as deemed necessary to obtain their views. | X | | | | | |
| 4.5.7 - If external consultancy services are used, the independence of the provider is stated in the annual report. | X | | | | | |
| 4.5.8 - Minutes of all committee meetings are kept and reported to board members. | X | | | | | |
| 4.6. FINANCIAL RIGHTS | | | | | | |
| 4.6.1 - The board of directors has conducted a Board performance evaluation to review whether it has discharged all its responsibilities effectively. | X | | | | | |
| 4.6.4 - The company did not extend any loans to its board directors or executives, nor extended their lending period or enhanced the amount of those loans, or improve conditions thereon, and did not extend loans under a personal credit title by third parties or provided guarantees such as surety in favor of them. | | | | | X | |
| 4.6.5 - The individual remuneration of board members and executives is disclosed in the annual report. | | X | | | | The benefits provided to the Board of Directors members and senior executives are shown in the Financial Statements, and the upper limit of total remuneration to be paid during any given year to Board members undertaking a specific role at the Bank and to independent Board members are submitted for approval and determined at the General Meeting of Shareholders. As of 31 December 2020, the net payment provided or to be provided to the key managers of the Bank, including the members of the Board of Directors, including compensations paid to key management personnel who left their position during the year, amounted to TL 76 million 902 thousand. As the public disclosures regarding the remunerations and benefits provided to key managers including Board members are subject the BRSA's regulations on the banks' qualitative and quantitative disclosures with regard to the remuneration policies, such remunerations and benefits are disclosed cumulatively. |

CORPORATE GOVERNANCE INFORMATION FORM

| 1. SHAREHOLDERS | |
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| 1.1. FACILITATING THE EXERCISE OF SHAREHOLDERS RIGHTS | REMARKS / RELATED LINKS |
| The number of investor meetings (conference, seminar/etc.) organized by the company during the year | In 2020, Garanti BBVA Investor Relations team participated in 33 investor conferences and roadshows. The team held meetings with 561 international investment funds. |
| 1.2. RIGHT TO OBTAIN AND REVIEW INFORMATION | |
| The number of special audit request(s) | None. The appointment of a special auditor has not been set forth as an individual right in the Articles of Association of the Bank. However, pursuant to Article 438 of the Turkish Commercial Code No. 6102, shareholders have the right to request a special audit from the General Assembly of Shareholders, whether included in the agenda or not, in order to clarify certain aspects within the frame of exercising shareholders' rights, provided that shareholders making such request have previously exercised the right to obtain or review information as stipulated in the Turkish Commercial Code. So far, Garanti BBVA has not received any request for the appointment of a special auditor. If such a request is received, then the Bank will take maximum care for facilitating the exercise of such special audit right. |
| The number of special audit requests that were accepted at the General Shareholders' Meeting | None |
| 1.3. GENERAL ASSEMBLY | |
| Link to the PDP announcement that demonstrates the information requested by Principle 1.3.1 (ad) | https://www.kap.org.tr/en/Bildirim/860336 |
| Whether the company provides materials for the General Shareholders' Meeting in English and Turkish at the same time | Available. The link to the related website: Turkish: https://www.garantibbvainvestorrelations.com/tr/kurumsal-yonetim/olagan-genel-kurul-toplantilari/Olagan-Genel-Kurul-Toplantilari/452/0/0 English: https://www.garantibbvainvestorrelations.com/en/corporate-governance/Ordinary-General-Shareholders-Meetings/Annual-General-Meeting/102/0/0 |
| The links to the PDP announcements associated with the transactions that are not approved by the majority of independent directors or by unanimous votes of present board members in the context of Principle 1.3.9 | None |
| The links to the PDP announcements associated with related party transactions in the context of Article 9 of the Communiqué on Corporate Governance (II-17.1) | None |
| The links to the PDP announcements associated with common and continuous transactions in the context of Article 10 of the Communiqué on Corporate Governance (II-17.1) | None |
| The name of the section on the corporate website that demonstrates the donation policy of the company | https://www.garantibbvainvestorrelations.com/en/corporate-governance/detail/Donation-and-Contribution-Policy/99/410/0 |
| The relevant link to the PDP with minute of the General Shareholders' Meeting where the donation policy has been approved | https://www.kap.org.tr/tr/Bildirim/265119 |
| The number of the provision(s) of the articles of association that discuss the participation of stakeholders to the General Shareholders' Meeting | While the Articles of Association does not contain any provisions to that effect, the Bank invites all stakeholders to the General Meetings of Shareholders, who will be voiceless during such meetings. Hence, such invitation is explicitly stated in the invitation to the General Shareholders Meeting. |

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| Identified stakeholder groups that participated in the General Meeting of Shareholders, if any | General Meeting minutes are available to shareholders in media and locations stipulated by applicable legislation. The members of the media did not attend the General Meeting convened in 2020. The Bank invites all stakeholders to the General Meetings of Shareholders, who will be voiceless during such meetings. |
| 1.4. VOTING RIGHTS | |
| Whether the shares of the company have differential voting rights | No |
| In case that there are voting privileges, indicate the owner and percentage of the voting majority of shares | There are no voting privileges |
| The percentage of ownership of the largest shareholder | 49.85% |
| 1.5. MINORITY RIGHTS | |
| Whether the scope of minority rights enlarged (in terms of content or the ratio) in the articles of association | No |
| If yes, specify the relevant provision of the articles of association | None |
| 1.6. DIVIDEND RIGHT | |
| The name of the section on the corporate website that describes the dividend distribution policy | https://www.garantibbvainvestorrelations.com/en/environment-social-governance/detail/Dividend-Distribution-Policy/96/407/0 |
| Minutes of the relevant agenda item in case the board of directors proposed to the general assembly not to distribute dividends, the reason for such proposal and information as to use of the dividend | The Board of Directors' proposal for the distribution of the Bank's 2019 Balance Sheet Profit was laid down for approval at the General Meeting of Shareholders held on 17 July 2020 and approved with majority of votes. It is resolved that, in accordance with the Banking Law, Capital Markets Law and related regulations, Article 45 of the Bank's Articles of Association and Profit Distribution Policy, considering the Bank's growth target, its long term strategy, along with domestic and international economic developments, the proposal of the Board of Directors regarding the transfer of the distributable net profit realized in the 2019 accounting period to the Extraordinary Reserves Account after the relevant provisions are set aside and without being distributed to the shareholders, be approved. The information provided to our Shareholders regarding the subject is stated in article 7 of the document whose link follows: https://www.garantibbvainvestorrelations.com/en/images/pdf/2020_07_17_General_Assembly_Meeting_Minutes.pdf |
| PDP link to the related general meeting minutes in case the board of directors proposed to the General Assembly not to distribute dividends | https://www.kap.org.tr/en/Bildirim/860320 |
| General Meeting Date | 17.07.2020 |
| The number of information requests received by the company regarding the clarification of the agenda of the General Shareholders' Meeting | 0 |
| Shareholder participation rate in the General Shareholders' Meeting | 74,76905 |
| Percentage of shares directly present at the GSM | 0.001% |
| Percentage of shares represented by proxy | 99.999% |
| Specify the name of the page of the corporate website that contains the General Shareholders' Meeting minutes, and also indicates for each resolution the number of votes for or against | Garanti BBVA Investor Relations Website Main Page > Environment, Social and Governance > Annual General Meeting https://www.garantibbvainvestorrelations.com/en/environment-social-governance/Ordinary-General-Shareholders-Meetings/Annual-General-Meeting/102/0/0 |
| Specify the name of the page of the corporate website that contains all questions asked in the general assembly meeting and all responses to them | Garanti BBVA Investor Relations Website Main Page > Environment, Social and Governance > Annual General Meeting https://www.garantibbvainvestorrelations.com/en/environment-social-governance/Ordinary-General-Shareholders-Meetings/Annual-General-Meeting/102/0/0 |
| The number of the relevant item or paragraph of the General Shareholders' Meeting minutes in relation to related party transactions | https://www.garantibbvainvestorrelations.com/en/environment-social-governance/Ordinary-General-Shareholders-Meetings/Annual-General-Meeting/102/0/0 |
| The number of declarations by insiders received by the board of directors | 832 |
| The link to the related PDP general shareholder meeting notification | https://www.kap.org.tr/en/Bildirim/860336 |

| 2. DISCLOSURE AND TRANSPARENCY | |
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| 2.1. CORPORATE WEBSITE | REMARKS / RELATED LINKS |
| Specify the names of the sections of the website providing the information requested by the Principle 2.1.1. | Trade registry information: Garanti BBVA Investor Relations website Home > Contact > Garanti BBVA Latest shareholding and management structure: Garanti BBVA Investor Relations website Home > About Garanti BBVA > Shareholding Structure Detailed information on preference shares: There are no preference shares. The latest version of the Articles of Association: Garanti BBVA Investor Relations website Home > Environment, Social and Governance > Articles of Association Disclosures: Garanti BBVA Investor Relations website Home > News > Disclosures Financial Reports and Annual Reports: Garanti BBVA Investor Relations website Home > Library Prospectuses and other public disclosure documents: Garanti BBVA Investor Relations website Home > News > Disclosures General meeting documents: Garanti BBVA Investor Relations website Home > Environment, Social and Governance > Annual General Meetings Dividend distribution policy: Garanti BBVA Investor Relations website Home > Environment, Social and Governance > Policies > Dividend Distribution Policy Disclosure policy: Garanti BBVA Investor Relations website Home > Environment, Social and Governance > Policies > Disclosure Policy Ethical rules created by the company: Garanti BBVA Investor Relations website Home > Environment, Social and Governance > Policies > Garanti BBVA Code of Ethics Frequently asked questions: Garanti BBVA Investor Relations website Home > FAQ |
| If applicable, specify the name of the sections of the website providing the list of shareholders (ultimate beneficiaries) who directly or indirectly own more than 5% of the shares | https://www.garantibbvainvestorrelations.com/en/about-garanti/detail/Shareholding-Structure/7/16/0 |
| List of languages for which the website is available | Garanti BBVA has two different websites prepared in Turkish and English languages. These can be accessed as follows: The website in Turkish www.garantibbva.com.tr The website in English www.garantibbva.com Garanti BBVA Investor Relations website provides detailed information, both in Turkish and English, about data that are required to be covered in websites as per the Corporate Governance Principles and all other information about Garanti BBVA and share in line with stakeholders' needs. Investor Relations website in Turkish: www.garantibbvayatirimciiliskileri.com Investor Relations website in English: www.garantibbvainvestorrelations.com |
| 2.2. ANNUAL REPORT | |
| THE PAGE NUMBERS AND/OR NAMES OF THE SECTIONS IN THE ANNUAL REPORT THAT DEMONSTRATE THE INFORMATION REQUESTED BY PRINCIPLE 2.2.2. | |
| a) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the external of the members of the board of directors and executives conducted out of the company and declarations on independence of board members | Section: Board of Directors, Page: 42 Declaration of Independence, Page: 235 |
| b) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on committees formed within the board structure | Section: Committees, Page: 48 |

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| c) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the number of board meetings in a year and the attendance of the members to these meetings | Section: Governance, Page: 40 |
| c) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on amendments in legislation which may significantly affect the activities of the corporation | Section: Important developments regarding 2020 operations, Page: 204 |
| d) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on significant lawsuits filed against the corporation and the possible results thereof | Section: Important developments regarding 2020 operations, Page: 204 |
| e) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the conflicts of interest of the corporation among the institutions that it purchases services on matters such as investment consulting and rating and the measures taken by the corporation in order to avoid from these conflicts of interest | Section: Service Providers, Page: 583 |
| f) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the cross ownership subsidiaries that the direct contribution to the capital exceeds 5% | Consolidated Financial Statements As of and For the Year Ended 31 December 2019, Section: 5.1.10.2, Page: 403 |
| g) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on social rights and professional training of the employees and activities of corporate social responsibility in respect of the corporate activities that arises social and environmental results | Included in multiple sections: Best & Most Engaged Team (Page 182), Sustainability (Page 116), Financial Health (Page 102), Reaching More Clients (Page 134) |

3. STAKEHOLDERS

3.1. CORPORATION'S POLICY ON STAKEHOLDERS

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| The name of the section on the corporate website that demonstrates the employee remedy or severance policy | Garanti BBVA Investor Relations website Home > Environment, Social and Governance > Policies > Compensation Policy |
| The number of definitive convictions the company was subject to in relation to breach of employee rights | 115 |
| The position of the person responsible for the alert mechanism (i.e. whistleblowing mechanism) | Garanti BBVA Compliance Department (related committee: Ethics and Integrity Committee) |
| The contact detail of the company alert mechanism | "Garanti BBVA Whistleblowing Channel" etikbildirim@garantibbva.com.tr 0 216 662 5156 |

3.2. SUPPORTING THE PARTICIPATION OF THE STAKEHOLDERS IN THE CORPORATION'S MANAGEMENT

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| Name of the section on the corporate website that demonstrates the internal regulation addressing the participation of employees on management bodies. | While there are no written internal regulations, employees are provided with the opportunity to comment on all projects and activities carried out in line with the Bank's strategic priorities, ensuring their involvement in decisions. |
| Corporate bodies where employees are actually represented | From amongst employees, upper and middle level managers take part in decision-making mechanisms via 20 committees. Please see the Committees section in the Annual Report for further details. In order to ensure that employees take active role in the decision-making mechanism and to benefit from innovative opinions, suggestion and idea platforms Önersen, GONG, and Atölye and the "Ask/Share" section of the intranet portal serve as a means for employees to submit their suggestions and ideas. |

3.3. HUMAN RESOURCES POLICY

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| The role of the Board on developing and ensuring that the company has a succession plan for the key management positions | There is a succession plan for key management positions, which is regularly followed up by the executive Board member and Executive Vice President on an annual basis. |
| The name of the section on the corporate website that demonstrates the human resource policy covering equal opportunities and hiring principles. Also provide a summary of relevant parts of the human resource policy | Declaration of human rights and human resources policy are posted on the Investor Relations website. Related links are as follows: https://www.garantibbvainvestorrelations.com/en/environment-social-governance/detail/Declaration-of-Human-Rights/584/1866/0 https://www.garantibbvainvestorrelations.com/en/environment-social-governance/detail/Human-Resources-Policy/97/408/0 |

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| Whether the company provides an employee stock ownership program | There is a plan for "identified personnel", which is described in the Compensation Policy. As of 2020 year-end, there are 18,656 identified employees serving at the Bank. In the variable payments made to identified employees, payment is made in cash and by non-cash means (linked to share certificates) in line with the "Guidelines on Good Compensation Practices in Banks". In payment practices that rely on non-cash means within the scope of 2020 variable payments of identified employees, Banco Bilbao Vizcaya Argentaria S.A. share will be taken as basis. Link for the Compensation Policy: https://www.garantibbvainvestorrelations.com/en/environment-social-governance/detail/Employee-Compensation-Policy/355/1264/0 |
| The name of the section on the corporate website that demonstrates the human resources policy covering discrimination and mistreatments and the measures to prevent them. Also provide a summary of relevant parts of the human resource policy | The Human Resources Policy and Code of Conduct are posted on the Investor Relations website. Related links are as follows: https://www.garantibbvainvestorrelations.com/en/environment-social-governance/detail/Human-Resources-Policy/97/408/0 https://www.garantibbvainvestorrelations.com/en/environment-social-governance/detail/Code-of-Conduct/94/405/0 |
| The number of definitive convictions the company is subject to in relation to health and safety measures | Garanti BBVA, which accelerated its work in this field by establishing a special team under Human Resources in 2013 for Occupational Health and Safety (OHS) practices, coordinates the health and safety requirements of all locations with this organization, which was positioned as OHS Management in 2015. Considering the national legislation as the minimum level and taking international standards and good practice examples as reference, Garanti BBVA continues its activities with a staff of 44 Occupational Safety Specialists, Workplace Physicians and Workplace Nurse, who work nationwide. This year, Garanti BBVA continues its practices crowned with the International Occupational Safety Award by the British Safety Council, one of the most respected health and safety authorities in the world, with the vision that it accepts the national legislation as minimum and focuses on best practices in the world. In 2020, the sensitive and successful emergency management practices it carries out in both pandemic and earthquake issues bring employee health and welfare to the next level. In accordance with Occupational Health and Safety (OHS) regulations, with the OHS team positioned within the body of Talent and Culture, processes such as risk assessment, occupational health practices, training programs, OHS Boards, near-miss incidents, occupational accidents and corrective and preventive actions are carried out effectively. will continue to coordinate. Garanti BBVA has been using OHS software in all its locations since 2013, digitizing all OHS processes by breaking new ground among financial service institutions of similar size. Garanti BBVA provides the necessary coordination and follow-up through this software in all processes such as risk assessment, occupational health practices, training programs, OHS Boards, near-misses, occupational accidents, corrective actions, emergency plans and drills. There is no final court decision rendered against the company in relation to health and safety measures in 2020. |

3.5. ETHICAL RULES AND SOCIAL RESPONSIBILITY

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| The name of the section on the corporate website that demonstrates the code of ethics | Garanti BBVA Investors Relations website Home > Environment, Social and Governance > Policies > Garanti BBVA Code of Conduct |
| The name of the section on the company website that demonstrates the corporate social responsibility report. If such a report does not exist, provide information about any measures taken on environmental, social and corporate governance issues. | Garanti BBVA publishes integrated annual reports; hence, the Bank does not release a separate sustainability or corporate social responsibility report. The Bank discloses its entire value creation, both financial and non-financial, within the frame of materiality analysis, its strategic priorities, and its performance in these aspects. Addressed in a comprehensive scope extending from customer experience to employee satisfaction, from digital transformation to responsible and sustainable development, these topics, along with the information on risk management and corporate governance can be found in the integrated annual report. Garanti BBVA Investor Relations website Home > Library > Integrated Annual Reports |
| Any measures combating any kind of corruption including embezzlement and bribery | Garanti BBVA's Anti-Corruption Policy sets out the actions that need to be taken to prevent and determine across the Bank cases posing corruption risk, and to encourage reporting thereof. Furthermore, In order to prevent corruption, our Bank and its subsidiaries are engaged in an "anti-corruption awareness program". In-class and e-learning trainings covering these subjects are assigned to all personnel. |

| 4. BOARD OF DIRECTORS - I | |
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| 4.2. ACTIVITY OF THE BOARD OF DIRECTORS | REMARKS / RELATED LINKS |
| Date of the last board evaluation conducted | In its meeting on 2 March 2020, the Corporate Governance Committee that also functions as the Nomination Committee in line with the applicable legislation evaluated the composition and activities of the Board of Directors to be adequate and compliant with the legislation. The Board of Directors has been informed on the issue during the Board of Directors meeting held on 5 March 2020. |
| Whether the board evaluation was externally facilitated | No |
| Whether all board members released from their duties at the GSM | Yes |
| Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties | Based on the Bank's Board of Directors decision dated 29 March 2018, it has been decided to reassign Muammer Cüneyt Sezgin as the Board director in charge of the duties and responsibilities within the scope of internal systems, save for "Risk Management" duties that have been delegated to the Risk Committee as per the applicable legislation, which will be based on the Audit Committee's opinions, suggestions, assessments and the like. |
| Number of reports presented by internal auditors to the audit committee or any other relevant committee of the board | 9 in 2020 |
| Specify the name of the section or page number of the annual report that provides the summary of the review of the effectiveness of internal controls | Section: Internal Systems Governance, Page: 194 |
| Name of the Chairman | Süleyman Sözen |
| Name of the CEO | Recep Bastug |
| If the CEO and Chair functions are combined, provide the link to the relevant PDP announcement providing the rationale for such combined roles | The roles of the Chairman and CEO are undertaken by different individuals. |
| Link to the PDP notification stating that any damage that may be caused by the members of the Board of Directors during the discharge of their duties is insured for an amount exceeding 25% of the company's capital | PDP disclosure is not available. The Bank's capital is TL 4.2 billion, and a Directors and Officers Liability cover for EUR 100,000 has been obtained for the individual liabilities of Executives and Board directors associated with improper performance of their duties. |
| The name of the section on the corporate website that demonstrates current diversity policy targeting women directors | The Bank has different practices and policies to ensure gender equality and equal representation within the institution. It implements practices such as monitoring the ratio of men and women at different levels, preparing job postings without discrimination, training and awareness programs, women's leadership training and mentoring programs. The Bank has different practices and policies to ensure gender equality and equal representation within the institution such as tracking female-male ratio in various levels, as well as applications for open positions. Additionally, since March 2017 the Bank is a founding member of Thirty Percent Club, an organization with the aim of achieving higher rate of women participation in senior management. Garanti BBVA is the only company from Turkey selected to the Bloomberg Gender-Equality Index, which includes 230 companies from 10 sectors, across 36 countries and regions. Garanti, which has several practices and initiatives on women's social and empowerment, has been selected to the index. Although the Bank does not have a written policy to increase the ratio of Board Members, its work continues within the scope of the Diversity and Inclusion approach. |
| The number and ratio of female directors within the Board of Directors | There are 2 women members representing 18% of the full number of members. |

| NAME/SURNAME OF BOARD MEMBER | WHETHER EXECUTIVE DIRECTOR OR NOT | WHETHER INDEPENDENT DIRECTOR OR NOT | THE FIRST ELECTION DATE TO BOARD | LINK TO PDP NOTIFICATION THAT INCLUDES THE INDEPENDENCY DECLARATION | WHETHER THE INDEPENDENT DIRECTOR CONSIDERED BY THE NOMINATION COMMITTEE | WHETHER SHE/HE IS THE DIRECTOR WHO CEASED TO SATISFY THE INDEPENDENCE OR NOT | WHETHER THE DIRECTOR HAS AT LEAST 5 YEARS' EXPERIENCE ON AUDIT, ACCOUNTING AND/OR FINANCE OR NOT |
|----------------------------------|-----------------------------------|-------------------------------------|----------------------------------|---|---|--|--|
| Süleyman Sözen | No | No | 29.05.1997 | - | | | Yes |
| Jorge Sáenz-Azcúnaga Carranza | No | Yes | 24.03.2016 | - | No | No | Yes |
| Ergun Özen | No | No | 14.05.2003 | - | | | Yes |
| Dr. M. Cüneyt Sezgin | No | No | 30.06.2004 | - | | | Yes |
| Sema Yurdum | No | Yes | 30.04.2013 | - | No | No | Yes |
| Jaime Saenz De Tejada Pulido | No | No | 2.10.2014 | - | | | Yes |
| Javier Bernal Dionis | No | No | 27.07.2015 | - | | | Yes |
| Recep Baştuğ | Yes | No | 6.09.2019 | - | | | Yes |
| Rafael Salinas Martinez de Lecea | No | No | 8.05.2017 | - | | | Yes |
| Aydın Düren* | No | Yes | 17.06.2020 | - | No | No | Yes |
| Mevhibe Canan Özsoy | No | Yes | 4.04.2019 | https://www.kap.org.tr/en/cgif/4028e4a140f2ed720140f37cb2a601b7 | Yes | No | Yes |

* At the Board of Directors Meeting dated June 17, 2020, it was decided to appoint Avni Aydın Düren as a Board Member to complete the balance period for the vacant Board Membership due to the resignation of Ricardo Gomez Barredo

| 4. BOARD OF DIRECTORS - II | |
|---|---|
| 4.4. MEETING PROCEDURES OF THE BOARD OF DIRECTOR | REMARKS / RELATED LINKS |
| Number of physical board meetings in the reporting period (meetings in person) | The Board held 11 physical meetings in 2020. |
| Director average attendance rate at board meetings | 69,4% |
| Whether the board uses an electronic portal to support its work or not | Yes |
| Number of minimum days ahead of the board meeting to provide information to directors, as per the board charter | 4-5 days on average. |
| The name of the section on the corporate website that provides information about the board charter | Garanti BBVA Investor Relations website Home > Environment, Social And Governance > Policies > Working Principles And Procedures Of The Bod |
| Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors | The limits set by the banking legislation are complied with. |

| 4.5. BOARD COMMITTEES | |
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| Page numbers or section names of the annual report where information about the board committees are presented | Section: Committees, Page: 48-49 |
| Link(s) to the PDP announcement(s) with the board committee charters | While a PDP disclosure link is unavailable for the announcement pertaining to operating principles, the responsibilities of the committees are described on https://www.garantibbvainvestorrelations.com/en/ address, under Environment, Social and Governance section. |

| NAMES OF THE BOARD COMMITTEES | NAME OF COMMITTEES DEFINED AS "OTHER" IN THE FIRST COLUMN | NAME-SURNAME OF COMMITTEE MEMBERS | WHETHER COMMITTEE CHAIR OR NOT | WHETHER BOARD MEMBER OR NOT |
|--|---|---|--------------------------------|--|
| Corporate Governance Committee (including the functions of Nomination Committee) | | Javier Bernal Dionis, Jorge Saenz Azcunaga Carranza, Sema Yurdum, Handan Saygin | Jorge Saenz Azcunaga Carranza | Except for Handan Saygin, all members are members of the Board of Directors. |

| 4. BOARD OF DIRECTORS - III | |
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| 4.5. BOARD COMMITTEES - II | REMARKS / RELATED LINKS |
| Specify where the activities of the Audit Committee are presented in your annual report or website (Page number or section name in the annual report/website) | Garanti BBVA Investor Relations website Home > Environment, Social And Governance > Committees > Audit Committee |
| Specify where the activities of the corporate governance committee are presented in your annual report or website (Page number or section name in the annual report/website) | Garanti BBVA Investor Relations website Home > Environment, Social And Governance > Committees > Corporate Governance Committee |
| Specify where the activities of the nomination committee are presented in your annual report or website (Page number or section name in the annual report/website) | Garanti BBVA Investor Relations website Home > Environment, Social And Governance > Committees > Corporate Governance Committee |
| Specify where the activities of the early detection of risk committee are presented in your annual report or website (Page number or section name in the annual report/website) | Garanti BBVA Investor Relations website Home > Environment, Social And Governance > Committees > Risk Committee |
| Specify where the activities of the remuneration committee are presented in your annual report or website (Page number or section name in the annual report/website) | https://www.garantibbvainvestorrelations.com/en/environment-social-governance/detail/Remuneration-Committee/83/396/0 |

| 4.6. FINANCIAL RIGHTS | |
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| Specify where the operational and financial targets and their achievement are presented in your annual report (Page number or section name in the annual report) | Section: Operational Excellence, Page: 146 |
| Specify the section of the website where remuneration policy for executive and non-executive directors are presented | Garanti BBVA Investor Relations website Home > Environment, Social And Governance > Policies > Employee Compensation Policy |
| Specify where the individual remuneration for board members and senior executives are presented in your annual report (Page number or section name in the annual report) | Section: Corporate Governance Compliance Report > Remuneration, Page: 236, 237 |

| NAMES OF THE BOARD COMMITTEES | NAME OF COMMITTEES DEFINED AS "OTHER" IN THE FIRST COLUMN | THE PERCENTAGE OF NON-EXECUTIVE DIRECTORS | THE PERCENTAGE OF INDEPENDENT DIRECTORS IN THE COMMITTEE | THE NUMBER OF COMMITTEE MEETINGS HELD IN PERSON | THE NUMBER OF REPORTS ON ITS ACTIVITIES SUBMITTED TO THE BOARD |
|--|---|---|--|---|--|
| Corporate Governance Committee (including the functions of Nomination Committee) | | 75% | 50% | 2, virtual | 2 |