

COMMITTEES OF TÜRK EKONOMİ BANKASI A.Ş.

CREDIT COMMITTEE

The Credit Committee is responsible to evaluate and approve loans within its authorization limits in accordance with the rules of the Banking Regulation and Supervision Agency and within the powers and limits specified by the Board of Directors.

Chairman: Dr. Akın Akbaygil

Member:

Dr. Akın Akbaygil

Jean Milan Charles Dominique Givadinovitch

Jean Paul Sabet

Musa Erden

Varol Civil

Committee meets once a week

AUDIT COMMITTEE

In accordance with the provisions of the Banking Law No: 5411, the Bank has established an "Audit Committee" reporting to the Board of Directors through two non-executive board members exclusively appointed for this task.

The Board of Directors has set up the Audit Committee for the following purposes:

- To make decisions to realize Bank's strategic goals and plans
- To Discuss and evaluate bank's strategic plans related to performance
- To provide an independent work environment for external auditors
- To confirm Internal Control System, Inspection and Risk Management are performing in an independent and unbiased manner
- To monitor internal control regulations and internal audit policies
- To review consolidated financial reports
- To identify discrepancies between applications and their implementations

Chairman: Jean-Milan Charles Dominique Givadinovitch

Vice Chairman: Dr. Akın Akbaygil

Committee meets once in two month