

CANDIDATES AS INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS

According to the provisions of the Communiqué Serial: IV, No: 56, on “Decree for Determination and Application of Corporate Governance Principles”, Capital Markets Board, in their written statement no. 29833736-199-806-2853, dated 21.03.2013, has not responded with any negative opinion regarding the candidates as independent members of the Board of Directors who are our current members of the Board of Directors, Mr. Mehmet Emin ÖZCAN - Vice Chairman of the Board of Directors, Mr. Ahmet YARIZ, Ph.D. - Member of the Board of Directors and Mr. Sabahattin BİRDAL - Member of the Audit Committee. In the Ordinary General Shareholders’ Meeting, which will be held on 29.03.2013, candidates as independent members of the Board of Directors, whose resumes are below, will be submitted to the General Assembly for approval.

RESUME		
NAME / SURNAME		
MEHMET EMİN ÖZCAN		
EDUCATIONAL BACKGROUND		
Ankara University, Faculty of Political Sciences – Department of Economics and Finance		
CURRENT WORKPLACE AND ADDRESS		
T. Halk Bankası A.Ş. 2. Cadde No:63 Söğütözü/ANKARA		
PROFESSION AND JOB TITLE		
Vice Chairman of the Board of Directors		
BUSINESS BACKGROUND		
TITLE OF THE COMPANY	DATE OF ASSIGNMENT AND LEAVING THE POSITION	JOB TITLE
T. Halk Bankası A.Ş.	24.05.2010- Current	Vice Chairman of the Board of Directors
Tasfiye Halinde T.Emlak Bankası A.Ş.	2005/09 – Current	Vice Chairman of the Board of Directors
ADFİMİ	2006/01 – Current	Chairman of the Board of Directors
T.C. Ziraat Bankası A.Ş.	2005/04-2010/05	Member of the Board of Directors
Azer Türk Bank ASC- AZERBAIJAN	2006/06-2010/06	Vice Chairman of the Board of Directors
Uzbekistan Turkish Bank- ÖZBEKİSTAN	2005/06-2010/06	Vice Chairman of the Board of Directors
Kazakhstan Ziraat International Bank-KAZAKİSTAN	2005/05-2010/06	Chairman of the Board of Directors
Türkmen Turkish Joint Stock Commercial Bank - TÜRKMENİSTAN	2005/05-2010/06	Vice Chairman of the Board of Directors
T. Halk Bankası A.Ş.	2003/03-2005/04	Managing Director of the Board of Directors
Albaraka Türk Katılım Bankası A.Ş.	1986/09-2003/03	Department and Branch Manager, Chief Inspector
T. İş Bankası A.Ş.	1983/01-1986/09	Inspector
Ministry of Industry and Technology	1980/01-1982/12	Officer
Connection with the Related Parties of the Bank (Subsidiaries and Affiliates)		
Demir-Halk Bank (Nederland) N.V.	01.06.2010-Current	Member of the Board of Directors

RESUME		
NAME / SURNAME		
AHMET YARIZ, Ph.D.		
EDUCATIONAL BACKGROUND		
Doctorate Degree: Marmara University, Banking and Insurance Ins.- Banking Department Master's Degree: Marmara University, Banking and Insurance Ins. -Banking Department Bachelor's Degree: Istanbul University. - Business Administration		
CURRENT WORKPLACE AND ADDRESS		
T. Halk Bankası A.Ş. 2. Cadde No:63 Söğütözü/ANKARA		
PROFESSION AND JOB TITLE		
Member of the Board of Directors		
BUSINESS BACKGROUND		
TITLE OF THE COMPANY	DATE OF ASSIGNMENT AND LEAVING THE POSITION	JOB TITLE
T. Halk Bankası A.Ş.	09.04.2008-Current	Member of the Board of Directors
Tasarruf Mevduatı Sigorta Fonu	2004/01-2006/01	Board Member
T.Vakıflar Bankası T.A.O.	2003/03-2003/12	Member of the Board of Directors
Fidan Danışmanlık	1997/01-2004/01	Founding Partner and Coordinator Management Consultant
Fırat Plastik A.Ş.	1995/02-1996/12	Deputy General Manager
Kuveyt Türk Evkaf Finans Kurumu A.Ş.	1992/10-1994/07	Marketing Manager
Fırat Plastik Ltd.Şti.	1991/10-1992/09	Consultant to the General Manager
Al Baraka Türk Özel Finans Kurumu A.Ş.	1989/08-1991/09	Project Manager
Sınai Yatırım Ve Kredi Bankası A.O.	1989/01-1989/07	Assistant Specialist in Financial Analysis
Cicisan Gıda Sanayi A.Ş.	1988/09-1988/12	Assistant Accountant
Connection with the Related Parties of the Bank (Subsidiaries and Affiliates)		
Halk Gayrimenkul Yatırım Ortaklığı A.Ş.	14.05.2012-Current	Member of the Board of Directors
Halk Yatırım Menkul Değerler A.Ş.	2008/06-2012/05	Vice Chairman of the Board of Directors
Bileşim Alternatif Dağıtım Kanalları ve Ödeme Sistemleri A.Ş.	2008/06-2012/05	Vice Chairman of the Board of Directors

RESUME		
NAME / SURNAME		
SABAHATTİN BİRDAL		
EDUCATIONAL BACKGROUND		
Istanbul University Faculty of Economics Business Administration-Finance		
CURRENT WORKPLACE AND ADDRESS		
T. Halk Bankası A.Ş. 2. Cadde No:63 Söğütözü/ANKARA		
PROFESSION AND JOB TITLE		
Member of the Board of Directors		
BUSINESS BACKGROUND		
TITLE OF THE COMPANY	DATE OF ASSIGNMENT AND LEAVING THE POSITION	JOB TITLE
T. Halk Bankası A.Ş.	27.10.2010-Halen	Member of the Board of Directors
T.Vakıflar Bankası T.A.O.	2008/03-2010/10	Member of the Board of Directors
Vakıf Finansal Kiralama A.Ş.	2010/05-2010/10	Vice Chairman of the Board of Directors
Vakıf Menkul Kıymetler Yatırım Ortaklığı A.Ş.	2010/04-2010/10	Vice Chairman of the Board of Directors
Vakıf Yatırım Menkul Değerler A.Ş.	2009/08-2010/10	Vice Chairman of the Board of Directors
T.C. Üsküdar Belediyesi	2004/01-2008/06	Vice President
Sigorta Acenteliği	1999/06-2004/01	
Kuveyt Türk Evkaf Finans Kurumu	1998/01-1999/06	Deputy General Manager
Kuveyt Türk Evkaf Finans Kurumu	1995/01-1998/01	Branches Group Manager
Kuveyt Türk Evkaf Finans Kurumu	1988/09-1995/01	Branch Manager, Fund and Bank Services Manager
Faisal Finans Kurumu A.Ş.	1985/02-1988/08	Bank Services Manager
T.Vakıflar Bankası T.A.O.	1982/06-1985/02	Branch Manager
T.Vakıflar Bankası T.A.O.	1980/04-1982/06	Inspector
T.Vakıflar Bankası T.A.O.	1977/03-1980/04	Assistant Inspector
Connection with the Related Parties of the Bank (Subsidiaries and Affiliates)		
Halk GYO A.Ş.	2011/03-Devam	Vice Chairman of the Board of Directors
Halk Banka AD/Skopje	2011/07-2012/05	Member of the Board of Directors
Fintek Finansal Teknoloji Hizmetleri A.Ş.	2010/11-2011/09	Member of the Board of Directors