Alternatif Bank Board & Board Committees Composition*

BOARD

1. Omar Alfardan – Chairman
2. Stephen Colin Moss – Vice Chairman
3. Mohd Mandani
4. Salem Khalaf Al Mannai
5. Noman Ali
6. Esin Aydınol
7. Fahad Badar
8. Antonio Gamez Munoz
9. Belma Özmen
10. Shahnawaz Rashid
11. Ozan Kırmızı (CEO)

Executive Committee of the Board (EXCOB)

1. Stephen Colin Moss (Chairman)
2. Salem Khalaf Al Mannai
3. Noman Ali
4. Esin Aydınol
5. Fahad Badar
6. Shahnawaz Rashid
7. Ozan Kırmızı

Board Remuneration and Governance Committee (BRGC)

1. Stephen Colin Moss (Chairman)
2. Esin Aydınol
3. Fahad Badar

Board Audit and Compliance Committee (BACC)

1. Belma Özmen (Chair)
2. Noman Ali
3. Antonio Gamez Munoz

Board Risk Committee (BRC)

1. Mohd Mandani (Chairman)
2. Antonio Gamez Munoz
3. Belma Özmen

Board Credit Committee (BCC)

1. Esin Aydınol (Chair)
2. Mohd Mandani
3. Antonio Gamez Munoz
4. Shahnawaz Rashid
5. Ozan Kırmızı

Alternative Members:

1. Stephen Colin Moss
2. Fahad Badar

Alternatif Securities Board

1. Ozan Kırmızı (Chairman)
2. Shahnawaz Rashid (Vice Chair)
3. Ayşe Akbulut
4. Hamdi İlkay Girgin
5. Levent Güven
6. Burcu Yangaz
7. Tolga Güsar (CEO)

Alternatif Lease Board

1. Ozan Kırmızı (Chairman)
2. Antonio Gamez Munoz (Vice Chair)
3. Ayşe Akbulut
4. Hamdi İlkay Girgin
5. Didem Şahin
6. Ateş Yenen (CEO)

** Proposed as at Alternatif Bank AGM held on 30 March 2026.*