Alternatif Bank Board & Board Committees Composition*

BOARD

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

Executive Committee of the Board (EXCOB)

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

Board Remuneration and Governance Committee (BRGC)

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

Board Audit and Compliance Committee (BACC)

1. Belma Özmen (Chair)
2. Noman Ali
3. Shahnawaz Rashid

Board Risk Committee (BRC)

1. Mohd Mandani (Chairman)
2. Belma Özmen
3. Gökhan Songül

Board Credit Committee (BCC)

1. Esin Aydınol (Chair)
2. Mohd Mandani
3. Gökhan Songül
4. Ozan Kırmızı

Alternate Members:

1. Stephen Moss
2. Fahad Badar

Alternatif Securities Board

1. Ozan Kırmızı (Chairman)
2. Shahnawaz Rashid (Vice Chairman)
3. Ayşe Akbulut
4. Levent Güven
5. Didem Şahin
6. Zafer Vatansever
7. Tolga Güsar (CEO)

Alternatif Lease Board

1. Ozan Kırmızı (Chairman)
2. Ayşe Akbulut
3. Didem Şahin
4. Levent Güven
5. Ateş Yenen (CEO)

** Effective as at 06 October 2026*