

Sustainability Committee



Members:

Chairman of the Committee: Chairman of the Board of Directors
General Manager
Chairman of the Corporate Governance Committee
Deputy / Assistant General Managers
Board of Directors Office Managing Director
Corporate Banking Managing Director
Retail Banking Managing Director
Digital Banking Managing Director
Project and Cross Border Managing Director
Financial Institution Managing Director
International Business Managing Director
Investment Banking Managing Director
Credit and Investment Management Managing Director
Credit Allocation Managing Director
Technology Center Managing Director
Financial Technology Managing Director
Executive Office Managing Director
Administrative Affairs Center Managing Director
Human Resource Managing Director
Risk Management Managing Director

The Committee shall be responsible for fulfilling the following duties:

- For the purposes of setting, reviewing, evaluating, assessing and improving the sustainability strategy of ICBC Turkey Bank A.Ş. and determining the members, operation, roles and responsibilities,
- Ensuring management of economic, environmental, social and governance (ESG) impacts of ICBC Turkey in accordance with general accepted principles at international level,
- Composing the Sustainability Policy and related complementary policies, presenting the documents to the Board of Directors for approval and ensuring integration of approved policies, into all business processes,
- In line with ICBC Turkey's sustainability strategy, when required, assigning and leading to the working groups and sub-working groups to be established by the Committee in case of need,
- Informing the Board of Directors regarding the activities and goals within the scope of the Sustainability Management System, and presenting activity and investment proposals to the Bank in order to identify and manage sustainability related risks and opportunities.