

VAKIF FAKTORİNG A.Ş. Şirket Genel Bilgi Formu

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Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
MUHAMMET LÜTFÜ ÇELEBİ		Male	Chairman of the Board	Banker					Dependent Member	
MEHMET TÜRKSÖNMEZ		Male	Vice Chairman of the Board	Banker					Dependent Member	
ARİF ÇOKÇETİN		Male	Member of the Board	Banker					Dependent Member	
AYNUR EKE		Female	Member of the Board	Banker					Dependent Member	
İLHAN ALPDAĞ		Male	Member of the Board	Banker					Dependent Member	