

ZİRAAT FİNANSAL KİRALAMA 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 |
|----------------------|---|--------|------------------------------|------------|---|--|----------------------|--|---------------------------------|-----------------------------|
| ALPASLAN ÇAKAR | | Male | Chairman of the Board | Banker | | T.C.Ziraat Bankası A.Ş. Genel Müdür Yardımcısı | | | Dependent Member | |
| ERTAN YILMAZ | | Male | Deputy Chairman of the Board | Banker | | T.C.Ziraat Bankası A.Ş. Bölüm Başkanı | | | Dependent Member | |
| ALTAY ÖZKUR | | Male | Member of the Board | Banker | | T.C.Ziraat Bankası A.Ş. Bölge Yöneticisi | | | Dependent Member | |
| OĞUZHAN AÇIKGÖZ | | Male | Member of the Board | Banker | | T.C.Ziraat Bankası A.Ş. Bölüm Başkanı | | | Dependent Member | |
| KÜÇÜK AHMET ORTATEPE | | Male | Member of the Board | Banker | | | | | Dependent Member | |