

KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE İHRACAT KREDİ BANKASI A.Ş. Şirket Genel Bilgi Formu



# Şirket Genel Bilgi Formu

# Markets, Indices and Capital Market Instruments

### Information About Issued Capital Market Instruments Other Than Shares

Type of Capital Market Instrument	lssue Ceiling	Monetary Unit	Domestic/ Foreign	Beginning Date of Issue Ceiling	Ending Date of Issue Ceiling	Type of Sale	Fund User
Özkaynak hesaplamasına dahil edilecek borçlanma aracı	300000000	TRY	Domestic	27.09.2018	27.09.2018	Sale To Qualified Investor	

# Capital and Shareholder Struture

### Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)	
T.C. HAZİNESİ	635000000	TRY	100	
TOPLAM	635000000	TRY	100	

# 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
OSMAN ÇELİK		Male	Chairman of the Board	Managing Director / Chief Executive						
İBRAHİM ŞENEL		Male	Deputy Chairman of the Board	Managing Director / Chief Executive						
ADNAN YILDIRIM		Male	Member of the Board	Managing Director / Chief Executive						
BÜLENT GÖKHAN GÜNAY		Male	Member of the Board	Managing Director / Chief Executive						DENETİM KOMİTESİ ÜYESİ
IŞINSU KESTELLİ		Female	Member of the Board	Managing Director / Chief Executive						
NAİL OLPAK		Male	Member of the Board	Managing Director / Chief Executive						
İSMAİL GÜLLE		Male	Member of the Board	Managing Director / Chief Executive						

#### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
OSMAN ÇELİK	YÖNETİM KURULU BAŞKANI	Managing Director / Chief Executive		
İBRAHİM ŞENEL	YÖNETİM KURULU BAŞKAN VEKİLİ	Managing Director / Chief Executive		
ADNAN YILDIRIM	YÖNETİM KURULU ÜYESİ/GENEL MÜDÜR	Managing Director / Chief Executive		
BÜLENT GÖKHAN GÜNAY	YÖNETİM KURULU ÜYESİ	Managing Director / Chief Executive		
IŞINSU KESTELLİ	YÖNETİM KURULU ÜYESİ	Managing Director / Chief Executive		
NAİL OLPAK	YÖNETİM KURULU ÜYESİ	Managing Director / Chief Executive		
İSMAİL GÜLLE	YÖNETİM KURULU ÜYESİ	Managing Director / Chief Executive		