

AK 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	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years' Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
MEHMET HAKAN TUGAL		Male	Chairman of the Board	Banker			Yönetim Kurulu Başkan Vekili	Akbank T.A.Ş.- Genel Müdür Yardımcısı				Dependent Member				Kredi Komitesi Başkanı
YUNUS EMRE ÖZBEN		Male	Deputy Chairman of the Board	Banker				Akbank T.A.Ş.- Genel Müdür Yardımcısı				Dependent Member				
EYÜP ENGİN		Male	Member of the Board	Banker			Yönetim Kurulu Üyesi	Akbank T.A.Ş.- Teftiş Kurulu Başkanı				Dependent Member				Denetim Komitesi Başkanı-Fonlama Komitesi Üyesi
TÜRKER TUNALI		Male	Member of the Board	Banker				Akbank T.A.Ş.- Genel Müdür Yardımcısı				Dependent Member				Denetim Komitesi Üyesi
ÇETİN DÜZ		Male	Member of the Board	Banker		Executive	Genel Müdür Yardımcısı		Yes			Dependent Member				Kredi Komitesi-Denetim Komitesi ve Fonlama Komitesi Üyesi
GAMZE ŞEBNEM MURATOĞLU		Female	Member of the Board	Banker				Akbank T.A.Ş.- Bölüm Başkanı				Dependent Member				
EGE GÜLTEKİN		Female	Member of the Board	Banker				Akbank T.A.Ş. - Genel Müdür Yardımcısı				Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ÇETİN DÜZ	Genel Müdür	Banker	Genel Müdür Yardımcısı	
MUSTAFA SERHAT ÜNAL	Genel Müdür Yrd.	Banker		