

VAKIF 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
ŞEYH MEHMET BOZ		Male	Deputy Chairman of the Board	Banker				T.VAKIFLAR BANKASI T.A.O İSTANBUL 1.BÖLGE MÜDÜRÜ				Dependent Member				
EMİNE UYUMAZ		Female	Member of the Board	Banker				T.VAKIFLAR BANKASI T.A.O.TİCARİ KREDİLER TAHSİS YÖNETİMİ BAŞKANI				Dependent Member				
İBRAHİM HALİL ÇİFTÇİ		Male	Member of the Board	Banker								Independent Member				DENETİM KOMİTESİ-ÜYE,KURUMSAL YÖNETİM KOMİTESİ-BAŞKAN,RİSKİN ERKEN SAPTANMASI KOMİTESİ-BAŞKAN
HÜSEYİN KEÇECİ		Male	Member of the Board	Finance Professional								Independent Member				DENETİM KOMİTESİ
ŞEREF AKSAÇ		Male	Member of the Board	Banker			Yönetim Kurulu Başkanlığı					Dependent Member				
ERSİN ÖZOĞUZ		Male	Chairman of the Board	Banker	01.02.2019	Non-Executive		T.VAKIFLAR BANKASI T.A.O. GENEL MÜDÜR YARDIMCISI				Dependent Member				
NURCAN KÖYLÜOĞLU		Female	Member of the Board	Banker	01.02.2019	Non-Executive		T.VAKIFLAR BANKASI T.A.O. KOBİ VE YEREL YÖNETİM KREDİLERİ TAHSİS YÖNETİMİ BAŞKANI				Dependent Member				KURUMSAL YÖNETİM KOMİTESİ-ÜYE, RİSKİN ERKEN SAPTANMASI KOMİTESİ-ÜYE