

LİDER 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	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
NEDİM MENDA		Male	Chairman of the Board and Executive Director	Finance Professional	21.03.2016	Non-Executive	Yönetim Kurulu Başkan Vekili	Bulunmamaktadır	Yes	34.88	A	Dependent Member	-	Not Considered	No	-
JAK SUCAZ		Male	Deputy Chairman of the Board and Executive Director	Finance Professional	21.03.2016	Non-Executive	Yönetim Kurulu Başkan Vekili	Bulunmamaktadır	Yes	26.19	A	Dependent Member	-	Not Considered	No	-
Can Güney		Male	Member of the Board	Finance Professional	21.03.2016	Executive	Yönetim Kurulu Üyesi ve Genel Müdür	Bulunmamaktadır	Yes		A	Dependent Member	-	Not Considered	No	-
Ayşe Bayoğlu		Female	Member of the Board	Finance Professional	21.03.2016	Executive	Yönetim Kurulu Üyesi ve Finansman Koordinatörü	Bulunmamaktadır	Yes		B	Dependent Member	-	Not Considered	No	-
Abdullah Akyüz		Male	Member of the Board	Managing Director / Chief Executive	21.03.2016	Non-Executive	Yönetim Kurulu Üyesi	George Washington Üniversitesi (ABD) – Öğretim Görevlisi Momentum Danışmanlık – Yönetim Kurulu Başkanı	Yes		B	Independent Member	https://www.kap.org.tr/tr/Bildirim/506102	Considered	No	Kurumsal Yönetim Komitesi - Başkan . Denetim Komitesi - Üye. Riskin Erken Saptanması Komitesi - Üye
Tezcan Yaramancı		Male	Member of the Board	Managing Director / Chief Executive	21.03.2016	Non-Executive	Yönetim Kurulu Üyesi	Sanko Enerji A.Ş. – Yönetim Kurulu Üyesi -İnvesta Danışmanlık A.Ş. – Yönetim Kurulu Başkanı -GK Global BV (Hollanda) – Denetim Komitesi Üyesi	Yes		B	Independent Member	https://www.kap.org.tr/tr/Bildirim/506102	Considered	No	Denetim Komitesi - Başkan. Riskin Erken Saptanması Komitesi - Başkan. Kurumsal Yönetim Komitesi - Üye
RAŞEL ELENKAVE		Female	Member of the Board		27.03.2017	Non-Executive	Yoktur	Yoktur	Yes	11.71	A	Dependent Member	-	Not Considered	No	-