

ARENA FAKTORİNG A.Ş

Şirket Genel Bilgi Formu



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Capital and Shareholder Struture

Paid-in/Issued Capital

35.000.000

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
Borsa Dışı	Registered	1	TRY	35000000	TRY	100		Not Traded

Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Emre TEZMEN	16553750	TRY	47,2964
Oğuz TEZMEN	12950000	TRY	37
Taner ERAY	1998000	TRY	5,7086
Gül Ayşe ÇOLAK	3496500	TRY	9,99
Fatma Nurcan TAŞDELENLER	1750	TRY	0,005
TOPLAM	35000000	TRY	100

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
Oğuz TEZMEN		Male	Chairman of the Board				Yok			37		Dependent Member				
Emre TEZMEN							Yok			47.2964						
Gül Ayşe ÇOLAK		Female	Member of the Board							9,98		Dependent Member				
FATMA NURCAN TAŞDELENLER		Female	Other	Manager						0.005		Dependent Member				GENEL MÜDÜR