

ALTERNATİF 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
LEONIE RUTH LETHBRIDGE		Female	Deputy Chairman of the Board	Banker			Yönetim Kurulu Başkan Vekili	Alternatifbank A.Ş. Yönetim Kurulu Üyesi		0		Independent Member				
YEŞİM ŞİMŞEK		Female	Member of the Board	Banker			-	Alternatifbank A.Ş. Genel Müdür Yardımcısı		0		Dependent Member				
EMRE TONGO		Male	Member of the Board	Banker			-	-		0		Dependent Member				
CENK KAAAN GÜR		Male	Chairman of the Board	Banker			Yönetim Kurulu Başkanı	Alternatifbank A.Ş. Genel Müdürü ve Yönetim Kurulu Üyesi		0		Dependent Member				
MUSA KERİM MUTLUAY		Male	Member of the Board	Banker			Genel Müdür Vekili	Alternatifbank A.Ş. Genel Müdür Yardımcısı		0		Dependent Member				Kredi Komitesi Üyesi
MEHMET CANTEKİN		Male	Member of the Board	Banker			-	-				Independent Member				