

# PASHA YATIRIM BANKASI 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
JALAL GASIMOV											PASHA Grubu					İnsan Kaynakları ve Ücretlendirme Komitesi, Strateji ve Bütçe Komitesi, Kurumsal Yönetim Komitesi
TALEH KAZIMOV		Male	Member of the Board	Banker							PASHA Grubu	Dependent Member				Kredi Komitesi
SHAHIN MAMMADOV		Male	Member of the Board	Banker							PASHA Grubu	Dependent Member				Kredi Komitesi
EBRU OĞAN KNOTTNERUS																Denetim Komitesi Başkanı, Risk Yönetimi Komitesi
KAMALA NURIYEVA		Female	Member of the Board	Banker							PASHA Grubu	Dependent Member				Risk Yönetim Komitesi, Denetim Komitesi
HİKMET CENK EYNEHAN		Male	Member of the Board	Banker								Independent Member				Genel Müdür, Kredi Komitesi, Strateji ve Bütçe Komitesi
FARID MAMMADOV		Male	Deputy Chairman of the Board	Banker							PASHA Grubu	Dependent Member				Risk Yönetimi Komitesi, Strateji ve Bütçe Komitesi, İK ve Ücretlendirme Komitesi, Kredi Komitesi
MERİÇ ULUŞAHİN		Female	Member of the Board	Banker								Independent Member				Kurumsal Yönetim Komitesi, Strateji ve Bütçe Komitesi
NURİ TUNCALI		Male	Member of the Board	Banker	29.03.2019	Non-Executive		TEB Faktoring A.Ş. Kredi Komitesi Üyesi, BNP Paribas Finansal Kiralama A.Ş. Yönetim Kurulu Üyesi	Yes			Independent Member	751969	Considered	No	