

# BANK POZİTİF KREDİ VE KALKINMA 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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)
ATASEL TUNCER		Male	Member of the Board	Banker	Genel Müdür, Genel Müdür Yardımcılığı		
HALİL ERALP		Male	Member of the Board	Finance Professional			
OREN COHEN	-	Male	Member of the Board	Banker			
MENASHE CARMON	-	Male	Member of the Board	Banker		Overseas Export-Import Ltd. ? Yönetim Kurulu Başkanı Timtex Ltd. Israel ? Yönetim Kurulu Başkanı	
JOSEF KESTENBOUM	-	Male	Member of the Board	Banker			
YONATHAN SERR	-	Male	Member of the Board	Banker		SrrBiz Ltd. ? CEO	
MICHAEL SCHILLER	-	Male	Deputy Chairman of the Board	Banker			
KALMAN SCHIFF		Male	Chairman of the Board	Banker			