

KT SUKUK VARLIK KİRALAMA A.Ş.

Şirket Genel Bilgi Formu

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Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Tufan KARAMUK	Yönetim Kurulu Başkan Yardımcısı	27.03.2016	0212 354 75 65	tufan.karamuk@kuveytturk.com.tr	Sermaye Piyasası Faaliyetleri Düzey 3 Lisansı	210666
Erdal Hançer	Yönetim Kurulu Üyesi	29.05.2019	02123541081	erdal.hancer@kuveytturk.com.tr	Sermaye Piyasası Faaliyetleri Düzey 3 Lisansı	206245

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
R. AHMET ALBAYRAK		Male	Chairman of the Board	Banker		Executive	Yönetim Kurulu Başkanı	Kuveyt Türk Katılım Bankası A.Ş. Genel Müdür Yardımcısı	Yes			Dependent Member				
TUFAN KARAMUK		Male	Vice Chairman of the Board	Banker		Executive		Kuveyt Türk Katılım Bankası A.Ş. Yatırımcı İlişkileri Müdürü	Yes			Dependent Member				
ÖMER ASİM ÖZGÖZÜKARA		Male	Member of the Board	Sworn-in Certified Public Accountant		Non-Executive	Bağımsız Yönetim Kurulu Üyesi	YMM	Yes			Independent Member				
KAMİL KİBAR		Male	Member of the Board	Banker	01.07.2019	Executive		Kuveyt Türk Katılım Bankası A.Ş. Döviz ve Kıymetli Madenler Müdürü	Yes			Dependent Member				
ERDAL HANÇER		Male	Member of the Board	Banker	01.07.2019	Executive		Kuveyt Türk Katılım Bankası A.Ş. Sukuk Alım Satım Yöneticisi	Yes			Dependent Member				