

HALK 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
YALÇIN MADENCİ							YÖNETİM KURULU BAŞKANI	T.HALK BANKASI A.Ş. GENEL MÜDÜR YARDIMCISI				Dependent Member				
MEHMET ZİHNİ GÜVENER		Male	Member of the Board	Banker			YÖNETİM KURULU ÜYESİ	T.HALK BANKASI A.Ş. DAİRE BAŞKANI				Dependent Member				
ÖZGÜR BOZKURT		Male	Member of the Board	Banker			YÖNETİM KURULU ÜYESİ	T. HALK BANKASI A.Ş. ŞUBE MÜDÜRÜ				Dependent Member				
BÜLENT MUTLU		Male	Member of the Board	Banker			YÖNETİM KURULU ÜYESİ	T.HALK BANKASI A.Ş. DAİRE BAŞKANI				Dependent Member				
İSMAİL RÜŞTÜ ATİK		Male	Member of the Board	Banker								Dependent Member				
MEHMET VOLKAN SAYIM		Male	Member of the Board	Banker	30.09.2019		YÖNETİM KURULU ÜYESİ	T.HALK BANKASI A.Ş. Daire başkanı				Dependent Member				
YALÇIN MADENCİ		Male	Chairman of the Board	Banker				T.Halk bankası A.Ş. Genel Müdür Yardımcısı								
MEHMET VOLKAN SAYIM		Male	Member of the Board	Banker	30.09.2019							Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
COŞKUN ÇABUK	Genel Müdür	Banker	Genel Müdür	
KEREM KARDEŞ	Genel Müdür Yardımcısı		Genel Müdür Yardımcısı	
ALİ İPEK	Genel Müdür Yardımcısı	Banker	Genel Müdür Yardımcısı	