

DESTEK FAKTORİNG A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

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
ALTUNÇ KUMOVA		Male	Chairman of the Board	Manager			Yönetim Kurulu Başkanlığı	Yönetim Kurulu Başkanlığı		99.99		Dependent Member				
EBRU KUMOVA		Female	Member of the Board	Manager			Yönetim Kurulu Üyeliği	Yoktur		0		Dependent Member				
ÖZGÜR AKAYOĞLU		Male	Member of the Board	Manager			Yönetim Kurulu Üyeliği-Genel Müdürlük	Yoktur		0		Dependent Member				
ONUR KUMOVA		Male	Member of the Board	Manager			Kredi Pazarlama Direktörlüğü	Yönetim Kurulu Üyeliği		0		Dependent Member				