VAKIF FİNANSAL KİRALAMA A.Ş.
Şirket Genel Bilgi Formu

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Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)

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
HAZIM AKYOL		Male	Chairman of the Board	Banker	26.06.2019	Non-Executive		T.VAKIFLAR BANKASI T.A.O. GENEL MÜDÜR YARDIMCISI				Dependent Member				
HALİL ÇELİK		Male	Deputy Chairman of the Board	Banker	26.06.2019	Non-Executive			Yes			Independent Member		Considered	No	DENETİM KOMİTESİ-ÜYE
ŞEREF YAROĞLU		Male	Member of the Board	Banker	26.06.2019	Non-Executive		T.VAKIFLAR BANKASI T.A.O. BAŞ HUKUK MÜŞAVİRİ				Dependent Member				
NURCAN KÖYLÜOĞLU					01.02.2019			T.VAKIFLAR BANKASI T.A.O. ŞİŞLİ BÖLGE MÜDÜRÜ								KURUMSAL YÖNETİM KOMİTESİ-ÜYE,RİSKİN ERKEN SAPTANMASI KOMİTESİ-ÜYE
EMİNE UYUMAZ		Female	Member of the Board	Banker	03.04.2018	Non-Executive		T.VAKIFLAR BANKASI T.A.O.TİCARİ KREDİLER TAHSİS YÖNETİMİ BAŞKANI				Dependent Member				
BURHANEDDİN TANYERİ		Male	Member of the Board	Banker	26.06.2019	Non-Executive			Yes			Independent Member		Considered	No	DENETİM KOMİTESİ-BAŞKAN,KURUMSAL YÖNETİM KOMİTESİ-BAŞKAN ,RİSKİN ERKEN SAPTANMASI KOMİTESİ-BAŞKAN
ŞEREF AKSAÇ		Male	Member of the Board	Banker	14.06.2017	Executive	Yönetim Kurulu Başkanlığı					Dependent Member				