

TAM 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
İSAK ANTİKA		Male	Chairman of the Board				Yönetim Kurulu Başkanı			0.000001		Dependent Member				
HİLMİ GÜVENAL		Male	Deputy Chairman of the Board				Yönetim Kurulu Başkan Vekili			0.000001		Dependent Member				
TÜRKER TEKTEN		Male	Member of the Board				Yönetim Kurulu Üyesi			0.000001		Dependent Member				Denetim Komitesi Üyesi
SELMİ HALEVA		Male	Member of the Board				Yönetim Kurulu Üyesi			0.000001		Dependent Member				
Kunter Kutluay		Male	Member of the Board				Yönetim Kurulu Üyesi					Dependent Member				
HÜSEYİN HÜSNÜ OKVURAN		Male	Member of the Board	Finance Professional			Yönetim Kurulu Üyesi					Dependent Member				
Mehmet Murat Çavuşoğlu		Male	Member of the Board				Yönetim Kurulu Üyesi					Dependent Member				
AHMET HAKAN KARAMANLI		Male	Member of the Board	Finance Professional	11.07.2019		Genel Müdür ve Yönetim Kurulu Üyesi					Dependent Member				
IVANE GULMAGARASHVILI		Male	Member of the Board		08.11.2019							Independent Member				Denetim Komitesi Üyesi
HAMİ POLAT		Male	Member of the Board	Finance Professional	03.03.2020							Dependent Member				