

ORFİN FİNANSMAN A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
KENAN ADIYAMAN	FİNANS DİREKTÖRÜ	31.12.2019	02166455909	kenan.adiyaman@orfin.com.tr		

Markets, Indices and Capital Market Instruments

Information About Issued Capital Market Instruments Other Than Shares

Type of Capital Market Instrument	Issue Ceiling	Monetary Unit	Domestic/Foreign	Beginning Date of Issue Ceiling	Ending Date of Issue Ceiling	Type of Sale	Fund User
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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
ÖZGÜR ÖZTÜRK		Male	Member of the Board	Engineer			Genel Müdürlük/ Yönetim Kurulu Üyeliği	Bulunmamaktadır.	No			Dependent Member				Bulunmamaktadır.
İBRAHİM EMRAH SİLAV		Male	Member of the Board	Managing Director / Chief Executive			Bulunmamaktadır	ERDEMİR- GRUP FİNANSAL YÖNETİM VE MALİ İŞLER KOORDİNATÖRÜ				Dependent Member				Bulunmamaktadır
FRANÇOIS GUIONNET		Male	Member of the Board	Managing Director / Chief Executive			Bulunmamaktadır.	RCI BANQUE S.A- RCI BÖLGELER VE PERFORMANS DİREKTÖRÜ				Dependent Member				Bulunmamaktadır.
CEM AYSEL		Male	Chairman of the Board	Managing Director / Chief Executive			Bulunmamaktadır	OYAK OTOMOTİV VE LOJİSTİK GRUP BAŞKANI				Dependent Member				Bulunmamaktadır
ERTUĞRUL AYDIN		Male	Member of the Board	Managing Director / Chief Executive	14.11.2019		Bulunmamaktadır.	OYAK Danışman ve OYAK muhtelif Şirketlerinde Yönetim Kurulu Üyelikleri				Dependent Member				Bulunmamaktadır.
ALESSANDRO GARZIA		Male	Member of the Board	Managing Director / Chief Executive	20.06.2020		SATIŞ VE PAZARLAMADAN SORUMLU GENEL MÜDÜRÜ	RCI BANQUE SA AVRASYA BAŞKANI	Yes			Dependent Member				
PATRICK JEAN MICHEL CLAUDE		Male	Member of the Board	Managing Director / Chief Executive	20.06.2020		Bulunmamaktadır.	RCI BANQUE RİSK BÖLÜM BAŞKANI	Yes			Dependent Member				