

CREDITWEST 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
NUSRET ALTINBAŞ		Male	Chairman of the Board	Businessman / Businesswoman	30.05.2013	Non-Executive	YÖNETİM KURULU BAŞKANI	Altınbaş Holding A.Ş. Yönetim Kurulu Başkan Vekili, Creditwest Bank Kıbrıs Yönetim Kurulu Başkanı, Alnus Yatırım Menkul Değerler A.Ş. Yönetim Kurulu Başkanı	Yes	8.53		Dependent Member				--
DİLBER BIÇAKÇI		Female	Member of the Board	Managing Director / Chief Executive	01.01.2014	Executive	GENEL MÜDÜR YARDIMCISI ,GENEL MÜDÜR VEKİLİ, GENEL MÜDÜR	-	Yes	0	0	Dependent Member				-
SERDAR ALTINBAŞ		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	21.04.2017	Non-Executive	Yönetim Kurulu Üyesi	Alsar Maslak Gayrimenkul Insaat Sanayi Ve Tic. A.Ş.- Yönetim Kurulu Üyesi, Alsar Levent Gayrimenkul Insaat Sanayi Ve Tic A.Ş.-Yönetim Kurulu Üyesi	Yes	0		Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
ALTUĞ ALTINBAŞ SÜRER		Female	Member of the Board	Lawyer	21.04.2017	Non-Executive	Yönetim Kurulu Üyesi	Birikim Varlık Yönetim Şirketi A.Ş. -Avukat	Yes	0	-	Dependent Member				Kurumsal Yönetim Komitesi Üyesi
ATILLA SAPLAN		Male	Member of the Board	Manager	11.05.2018	Non-Executive	--	--	Yes	0	--	Independent Member	https://www.kap.org.tr/tr/Bildirim/677737	Considered	No	Denetimden Sorumlu Komite Başkanı ; Kurumsal Yönetim Komitesi Başkanı; Riskin Erken Saptanması Komitesi Üyesi
ZAFER ÖZCAN		Male	Member of the Board	Manager	11.05.2018	Non-Executive		CITY TRADE & INVESTMENT SA GENEL MÜDÜRÜ	Yes	0	--	Dependent Member				--