

TÜRKİYE İHRACAT KREDİ BANKASI 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
RIZA TUNA TURAGAY		Male	Deputy Chairman of the Board	Managing Director / Chief Executive												
ALİ GÜNEY		Male	Member of the Board	Managing Director / Chief Executive												
OSMAN ÇELİK		Male	Member of the Board	Managing Director / Chief Executive												Denetim Komitesi Üyesi
NAİL OLPAK		Male	Member of the Board	Managing Director / Chief Executive												Denetim Komitesi Üyesi
İSMAİL GÜLLE		Male	Member of the Board	Managing Director / Chief Executive												
FAHRİYE ALEV ARKAN		Female	Member of the Board	Managing Director / Chief Executive												

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
RIZA TUNA TURAGAY	YÖNETİM KURULU BAŞKAN VEKİLİ	Managing Director / Chief Executive		
ALİ GÜNEY	YÖNETİM KURULU ÜYESİ/GENEL MÜDÜR	Managing Director / Chief Executive		
OSMAN ÇELİK	YÖNETİM KURULU ÜYESİ	Managing Director / Chief Executive		
NAİL OLPAK	YÖNETİM KURULU ÜYESİ	Managing Director / Chief Executive		
İSMAİL GÜLLE	YÖNETİM KURULU ÜYESİ	Managing Director / Chief Executive		
FAHRİYE ALEV ARKAN	YÖNETİM KURULU ÜYESİ	Managing Director / Chief Executive		