

ANADOLUBANK 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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)
ANADOLUBANK ANONİM ŞİRKETİ	MEHMET RÜŞTÜ BAŞARAN	Male	Chairman of the Board	Businessman / Businesswoman			27.32
ANADOLUBANK ANONİM ŞİRKETİ	NAMIK ÜLKE	Male	Member of the Board	Banker			0
ANADOLUBANK ANONİM ŞİRKETİ	FİKRİYE FİLİZ HASESKİ	Female	Member of the Board	Businessman / Businesswoman			0.09
ANADOLUBANK ANONİM ŞİRKETİ	YUSUF GEZGÖR	Male	Member of the Board	Banker			0
ANADOLUBANK ANONİM ŞİRKETİ	EROL ALTINTUĞ	Male	Member of the Board	Businessman / Businesswoman			0.63
ANADOLUBANK ANONİM ŞİRKETİ	İZZET ŞAHİN	Male	Member of the Board	Banker			0
ANADOLUBANK ANONİM ŞİRKETİ	İZZET ŞAHİN	Male	Deputy Chairman of the Board	Banker			0

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MEHMET RÜŞTÜ BAŞARAN	YÖNETİM KURULU BAŞKANI	Businessman / Businesswoman		
NAMIK ÜLKE	YÖN. KUR. ÜYESİ VE GEN. MÜD.	Banker		
FİKRİYE FİLİZ HASESKİ	YÖNETİM KURULU ÜYESİ	Businessman / Businesswoman		
EROL ALTINTUĞ	YÖNETİM KURULU ÜYESİ	Businessman / Businesswoman		
ENGİN TÜRKER	YÖNETİM KURULU ÜYESİ	Banker		
YUSUF GEZGÖR	YÖNETİM KURULU ÜYESİ	Banker		
İZZET ŞAHİN	YÖNETİM KURULU BAŞKAN VEKİLİ	Banker		
İBRAHİM SENCAN DEREBEYOĞLU	YÖNETİM KURULU ÜYESİ	Banker		