



KAMUYU AYDINLATMA PLATFORMU

SÜMER 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
SOFU ALTINBAŞ		Male	Chairman of the Board	Businessman / Businesswoman	12.06.2014			ALTINBAŞ HOLDİNG YK BAŞKANI, MEHMET ALTINBAŞ EĞİTİM VE KÜLTÜR VAKFI-YK BAŞKAN YARDIMCISI		2		Dependent Member				
VAKKAS ALTINBAŞ		Male	Vice Chairman of the Board	Businessman / Businesswoman	04.04.2019			ALTINBAŞ HOLDİNG A.Ş.-YÖNETİM KURULU ÜYESİ, ALTINBAŞ PETROL VE TİCARET A.Ş.-YK BAŞKANI		2		Dependent Member				
SERHAT KUTLU		Male	Member of the Board	Finance Professional	01.06.2017		GENEL MÜDÜR	ASV HOLDİNG A.Ş.-YÖNETİM KURULU ÜYESİ, SÜMER VARLIK YÖNETİM A.Ş.-YÖNETİM KURULU ÜYESİ,MEHMET ALTINBAŞ EĞİTİM VE KÜLTÜR VAKFI-YK BAŞKANI	Yes			Dependent Member				
MUSTAFA SABRİ EVREN SALMAN		Male	Member of the Board	Finance Professional	06.03.2015		DENETİMDEN SORUMLU YÖNETİM KURULU ÜYESİ	SÜMER VARLIK YÖNETİM A.Ş.-YÖNETİM KURULU ÜYESİ	Yes			Dependent Member				
CİHANGİR YILMAZ		Male	Member of the Board	Finance Professional	04.04.2019		GENEL MÜDÜR YARDIMCISI-GENEL MÜDÜR VEKİLİ		Yes			Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
SERHAT KUTLU	GENEL MÜDÜR	Finance Professional	YÖNETİM KURULU ÜYESİ	ASV HOLDİNG A.Ş.-YKÜ, SÜMER VARLIK YÖNETİM A.Ş.-YKÜ