

ŞEKER 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
Emin Erdem		Male	Chairman of the Board and Executive Director	Banker	31.03.2016			Şekerbank T.A.Ş. Yönetim Kurulu Murahhas Üyesi				Dependent Member				
Orhan Karakaş		Male	Member of the Board	Banker	31.03.2016		Yönetim Kurulu Üyesi	Şeker Finansal Kiralama A.Ş. Yönetim Kurulu Üyesi				Dependent Member				Kredi Komitesi Üyesi - Genel Müdür
Halit Haydar Yıldız		Male	Deputy Chairman of the Board	Banker	26.05.2016		Yönetim Kurulu Üyesi	Şekerbank T.A.Ş. Yönetim Kurulu Üyesi, Şeker Yatırım Menkul Değerler A.Ş. Yönetim Kurulu Üyesi, Şeker Mortgage Finansman A.Ş. Yönetim Kurulu Başkanı				Dependent Member				Kredi Komitesi Üyesi-Finansal Raporlamadan Sorumlu
AHMET HAKAN EKEN		Male	Member of the Board	Banker	26.03.2019			Şekerbank T.A.Ş Genel Müdür Yardımcısı				Dependent Member				İç Denetimden Sorumlu Üye