

# DENİZ FİNANSAL KİRALAMA A.Ş.

## Şirket Genel Bilgi Formu

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## Contact Information

### Investor Relations Department or Contact People

| Name-Surname       | Position                        | Assignment Date | Phone | Email                            | Type of Licence Document | Licence Document No |
|--------------------|---------------------------------|-----------------|-------|----------------------------------|--------------------------|---------------------|
| CANAN OKUROĞULLARI | Mali İşler, Bütçe Raporlama GMY |                 |       | canan.okurogullari@denizbank.com |                          |                     |
| SİBEL ÖZYAZGAN     | Mali İşler Müdürü               |                 |       | sibel.ozyazgan@denizbank.com     |                          |                     |
| ASLI AYGÜN         | Mali İşler Yönetmen             |                 |       | asli.aygun@denizbank.com         |                          |                     |

## 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 |
|-------------------|---|--------|-----------------------|------------|----------------------------------|-----------------------------------|---|--|--|----------------------|--|---------------------------------|---|---|--|-----------------------------|
| DERYA KUMRU       |   | Male   | Chairman of the Board | Banker     |                                  |                                   | DENİZBANK.AŞ. YÖNETİM KURULU ÜYESİ                | DENİZBANK.AŞ. YÖNETİM KURULU ÜYESİ                           |  | 0.00003              |  | Dependent Member                |   |   |  | KREDİ KOMİTESİ              |
| KAHRAMAN GÜNAYDIN |   | Male   | Member of the Board   | Banker     |                                  |                                   |   | DENİZ FİNANSAL KİRALAMA A.Ş.GENEL MÜDÜR-YÖNETİM KURULU ÜYESİ |  |                      |  | Dependent Member                |   |   |  |                             |
| SELİM EFE TEOMAN  |   | Male   | Member of the Board   | Banker     |                                  |                                   |   | DENİZBANK A.Ş. GENEL MÜDÜR YARDIMCISI                        |  |                      |  | Dependent Member                |   |   |  |                             |
| SİNAN YILMAZ      |   | Male   | Member of the Board   | Banker     |                                  |                                   |   | DENİZBANK.AŞ. GENEL MÜDÜR YARDIMCISI                         |  |                      |  | Dependent Member                |   |   |  |                             |
| MURAT KULAKSIZ    |   | Male   | Member of the Board   | Banker     |                                  |                                   |   | DENİZBANK A.Ş. GENEL MÜDÜR YARDIMCISI                        |  |                      |  | Dependent Member                |   |   |  |                             |
| MEHMET AYDOĞDU    |   | Male   | Member of the Board   | Banker     |                                  |                                   |   | DENİZBANK A.Ş. GENEL MÜDÜR YARDIMCISI                        |  |                      |  | Dependent Member                |   |   |  |                             |
| BURAK KOÇAK       |   | Male   | Member of the Board   | Banker     |                                  |                                   |   | DENİZBANK A.Ş. GENEL MÜDÜR YARDIMCISI                        |  |                      |  | Dependent Member                |   |   |  |                             |