

DENİZ FİNANSAL KİRALAMA A.Ş.

Şirket Genel Bilgi Formu

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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
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				