



KAMUYU AYDINLATMA PLATFORMU

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 | | | | |