

SÜMER VARLIK YÖNETİM A.Ş.

Şirket Genel Bilgi Formu



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Capital and Shareholder Struture

Paid-in/Issued Capital	30.000.000
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Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
	Registered	1	TRY	30000000	TRY	100	YOKTUR	Not Traded

Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
TOPLAM	30000000	TRY	100

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	09.03.2015	Non-Executive		ALTINBAŞ HOLDİNG A.Ş. YK BAŞKANI,ASV HOLDİNG YK BAŞKANI, SÜMER FAKTORİNG A.Ş. YK BAŞKANI, MEHMET ALTINBAŞ EĞİTİM VE KÜLTÜR VAKFI-YK BAŞKAN YARDIMCISI	No			Dependent Member			No	
VAKKAS ALTINBAŞ		Male	Vice Chairman of the Board	Businessman / Businesswoman	29.04.2019			SV HOLDİNG A.Ş.-YKB YARDIMCISI, SÜMER FAKTORİNG A.Ş.-YKB YARDIMCISI, ALTINBAŞ HOLDİNG A.Ş.-YÖNETİM KURULU ÜYESİ, ALTINBAŞ PETROL VE TİCARET A.Ş.-YK BAŞKANI, MEHMET ALTINBAŞ EĞİTİM VE KÜLTÜR VAKFI -YK BAŞKANI,				Dependent Member				
HASAN KIYAK		Male	Member of the Board	Managing Director / Chief Executive	23.11.2016							Dependent Member				
CİHANGİR YILMAZ		Male	Member of the Board	Finance Professional	09.03.2015			SÜMER FAKTORİNG A.Ş.-YÖNETİM KURULU ÜYESİ	Yes			Dependent Member				
SİNAN ÇAM		Male	Member of the Board	Adviser	15.05.2019			Yeditepe Faktoring A.Ş. YK Üyeliği, Şeker Yatırım Menkul Değerler A.Ş. YK Üyeliği	Yes			Dependent Member				
AHMET KURŞUN		Male	Member of the Board	Banker	07.05.2020			SÜMER FAKTORİNG A.Ş. ve ASV HOLDİNG A.Ş. YÖNETİM KURULU ÜYELİĞİ				Dependent Member				