

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	Banker	12.05.2020			Şekerbank T.A.Ş. Yönetim Kurulu Murahhas Üyesi				Dependent Member				
AHMET HAKAN EKEN		Male	Deputy Chairman of the Board	Banker	12.05.2020			Şekerbank T.A.Ş Genel Müdür Yardımcısı				Dependent Member				Kredi Komitesinden Sorumlu Üye
HİKMET AYDIN SİMİT		Male	Member of the Board	Banker	12.05.2020		Yönetim Kurulu Üyesi					Dependent Member				İç Denetim ve Finansal Raporlamadan Sorumlu Üye
UMUT ÜLBEGİ		Male	Member of the Board	Banker	01.07.2020		ŞEKERBANK T.A.Ş.					Dependent Member				Yönetim kurulu Üyesi / Kredi Komitesi Üyesi
MUSTAFA ŞAHİN		Male	Member of the Board									Dependent Member				