

# ORFİN FİNANSMAN 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
ÖZGÜR ÖZTÜRK		Male	Member of the Board	Engineer	13.12.2011		Genel Müdürlük/ Yönetim Kurulu Üyeliği	BULUNMAMAKTADIR				Dependent Member				Bulunmamaktadır .
İBRAHİM EMRAH SİLAV		Male	Member of the Board	Managing Director / Chief Executive	26.04.2018		BULUNMAMAKTADIR	ERDEMİR- GRUP FİNANSAL YÖNETİM VE MALİ İŞLER KOORDİNATÖRÜ				Dependent Member				
CEM AYSEL		Male	Chairman of the Board	Managing Director / Chief Executive	06.07.2018		BULUNMAMAKTADIR	OYAK OTOMOTİV VE LOJİSTİK GRUP BAŞKANI				Dependent Member				
ERTUĞRUL AYDIN		Male	Member of the Board	Managing Director / Chief Executive	14.11.2019		BULUNMAMAKTADIR	OYAK Danışman ve OYAK muhtelif Şirketlerinde Yönetim Kurulu Üyelikleri				Dependent Member				
PATRICK JEAN MICHEL CLAUDE		Male	Member of the Board	Managing Director / Chief Executive	20.06.2020		BULUNMAMAKTADIR	RCI BANQUE RİSK BÖLÜM BAŞKANI				Dependent Member				
XAVIER LEON SABATIER		Male	Member of the Board	Managing Director / Chief Executive	01.04.2021		BULUNMAMAKTADIR	RCI BANQUE GLOBAL PAZARLAMA BAŞKANI				Dependent Member				
FRANCOIS GUIONNET		Male	Vice Chairman of the Board	Managing Director / Chief Executive	13.06.2018		BULUNMAMAKTADIR	RCI BANQUE S.A- RCI BÖLGELER VE PERFORMANS DİREKTÖRÜ				Dependent Member				