



KAMUYU AYDINLATMA PLATFORMU

CREDITWEST FAKTORİNG A.Ş. Şirket Genel Bilgi Formu

Sirket 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 |
|----------------------|-----------------------------------------------------------|--------|------------------------------|-------------------------------------|----------------------------------|-----------------------------------|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------|---------------------------------|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| NUSRET ALTINBAŞ | | Male | Chairman of the Board | Businessman / Businesswoman | 30.05.2013 | Non-Executive | YÖNETİM KURULU BAŞKANI | Altınbaş Holding A.Ş. Yönetim Kurulu Başkan Vekili, Creditwest Bank Kıbrıs Yönetim Kurulu Başkanı, Alnus Yatırım Menkul Değerler A.Ş. Yönetim Kurulu Başkanı | Yes | 4.84 | | Dependent Member | | | | -- |
| DİLBER BIÇAKÇI | | Female | Member of the Board | Managing Director / Chief Executive | 01.01.2014 | Executive | GENEL MÜDÜR YARDIMCISI ,GENEL MÜDÜR VEKİLİ, GENEL MÜDÜR | - | Yes | 0 | 0 | Dependent Member | | | | - |
| SERDAR ALTINBAŞ | | Male | Deputy Chairman of the Board | Managing Director / Chief Executive | 21.04.2017 | Non-Executive | Yönetim Kurulu Üyesi | Alsar Maslak Gayrimenkul Insaat Sanayi Ve Tic. A.Ş.- Yönetim Kurulu Üyesi, Alsar Levent Gayrimenkul Insaat Sanayi Ve Tic A.Ş.-Yönetim Kurulu Üyesi | Yes | 0 | | Dependent Member | | | | Riskin Erken Saptanması Komitesi Üyesi |
| ALTUĞ ALTINBAŞ SÜRER | | Female | Member of the Board | Lawyer | 21.04.2017 | Non-Executive | Yönetim Kurulu Üyesi | Birikim Varlık Yönetim Şirketi A.Ş. -Avukat | Yes | 0 | - | Dependent Member | | | | Kurumsal Yönetim Komitesi Üyesi |
| ATILLA SAPLAN | | Male | Member of the Board | Managing Director / Chief Executive | 11.05.2018 | Non-Executive | -- | -- | Yes | 0 | -- | Independent Member | https://www.kap.org.tr/tr/Bildirim/677737 | Considered | No | Denetimden Sorumlu Komite Başkanı ; Kurumsal Yönetim Komitesi Başkanı |
| MEHMET ADNAN DABAK | | Male | Member of the Board | Managing Director / Chief Executive | 27.10.2020 | Non-Executive | - | - | Yes | 0 | - | Independent Member | https://www.kap.org.tr/tr/Bildirim/884342 | Considered | No | Denetimden Sorumlu Komite Üyesi, Riskin Erken Saptanması Komitesi Başkanı |
| HALUK LEVENT ÜNAL | | Male | Member of the Board | Managing Director / Chief Executive | 26.11.2020 | Non-Executive | -- | Creditwest Bank Limited Yönetim Kurulu Üyesi, | Yes | 0 | -- | Dependent Member | -- | | No | Riskin Erken Saptanması Komitesi Üyesi |