



## KAMUYU AYDINLATMA PLATFORMU

# ŞEKER 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
HASAN BASRİ GÖKTAN		Male	Chairman of the Board	Banker	19.03.2024											
Emin Erdem		Male	Deputy Chairman of the Board	Banker	31.03.2016							Dependent Member				
AYŞE AYBALA ŞİMŞEK GALPIN		Female	Member of the Board		19.03.2024											
MUSTAFA ŞAHİN		Male	Member of the Board	Banker	17.09.2020				Yes			Dependent Member				
CANAN AYDINOL		Female	Member of the Board	Banker	21.03.2022				Yes			Dependent Member				
HÜSEYİN ÜST		Male	Member of the Board		19.03.2024											
ALİ ERDOĞAN		Male	Member of the Board	Banker	09.05.2022	Executive	ŞEKER FAKTORİNG A.Ş . Genel Müdür Yardımcısı		Yes			Dependent Member				Genel Müdür / Yönetim Kurulu Üyesi