



KAMUYU AYDINLATMA PLATFORMU

HALK FİNANSAL KİRALAMA A.Ş. Şirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Markets, Indices and Capital Market Instruments

Information About Issued Capital Market Instruments Other Than Shares

Type of Capital Market Instrument	Issue Ceiling	Monetary Unit	Domestic/Foreign	Beginning Date of Issue Ceiling	Ending Date of Issue Ceiling	Type of Sale	Fund User
-----------------------------------	---------------	---------------	------------------	---------------------------------	------------------------------	--------------	-----------

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
TAHİR DEMİRKIRAN		Male	Chairman of the Board	Banker			Yönetim Kurulu Başkanı	T.HALK BANKASI A.Ş.- GENEL MÜDÜR YARDIMCISI				Dependent Member				
SUAVİ CANIKLIOĞLU		Male	Deputy Chairman of the Board	Banker			Yönetim Kurulu Başkan Vekili	T.HALK BANKASI A.Ş. DAİRE BAŞKANI				Dependent Member				
ÖZGÜR BOZKURT		Male	Member of the Board	Banker			Yönetim Kurulu Üyesi	T.HALK BANKASI A.Ş. DAİRE BAŞKANI				Dependent Member				
OSMAN BEKTAŞ		Male	Member of the Board	Banker			T.HALK BANKASI A.Ş. DAİRE BAŞKANI	yÖNETİ				Dependent Member				
FAZLI AĞKOÇ		Male	Member of the Board	Banker			Yönetim Kurulu Üyesi	T.HALK BANKASI A.Ş.DAİRE BAŞKANI				Dependent Member				
FAZLI AĞKOÇ		Male	Member of the Board	Banker	07.08.2023		T.HALK BANKASI A.Ş.DAİRE BAŞKANI					Dependent Member				
ÖNDER HAYDAROĞLU		Male	Member of the Board	Banker			Yönetim Kurulu Üyesi	T.HALK BANKASI A.Ş. DAİRE BAŞKANI				Dependent Member				
FAZLI AĞKOÇ		Male	Member of the Board	Banker			Yönetim Kurulu Üyesi	T.HALK BANKASI A.Ş.- DAİRE BAŞKANI							No	
AHMET SAMİ PANCAROĞLU		Male	Member of the Board	Banker			Yönetim Kurulu Üyesi	T.HALK BANKASI A.Ş.DAİRE BAŞKANI				Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
COŞKUN ÇABUK	Genel Müdür	Banker	Genel Müdür	
KEREM KARDEŞ	Genel Müdür Yardımcısı		Genel Müdür Yardımcısı	
TUBA TOKOL ÇELEBİ	Genel Müdür Yardımcısı		Genel Müdür Yardımcısı (V.)	
SERKAN ÇETİN	Genel Müdür Yardımcısı		Genel Müdür Yardımcısı (V.)	

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
Halk Gayrimenkul Yatırım Ortaklığı A.Ş.	Gayrimenkul Yatırım Ortaklığı	3145000000	4,73	TRY	0	İştirak
Kobi Girişim Sermayesi ve Yatırım Ortaklığı A.Ş.	Girişim Sermayesi ve Yatırım Ortaklığı	67000000	1106840	TRY	1,65	İştirak