



KAMUYU AYDINLATMA PLATFORMU

HALK FİNANSAL KİRALAMA A.Ş. Şirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
ÖZGE AKMAN KURT	Birim Müdürü		0212 314 84 84	ozge.akmankurt@halkleasing.com.tr		
SERKAN ÇETİN	GENEL MÜDÜR YARDIMCISI		0212 314 84 84	scetin@halkleasing.com.tr		

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				
BÜLENT MUTLU		Male	Member of the Board	Banker			Yönetim Kurulu Üyesi	T.HALK BANKASI A.Ş.- DAİRE BAŞKANI				Dependent Member				
AHMET SAMİ PANCAROĞLU		Male	Member of the Board	Banker			Yönetim Kurulu Üyesi	T.HALK BANKASI A.Ş.DAİRE BAŞKANI				Dependent Member				
BÜLENT MUTLU		Male	Member of the Board				Genel Müdür									

Top Management

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