



KAMUYU AYDINLATMA PLATFORMU

DENGE VARLIK YÖNETİM A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Sirket Genel Bilgi Formu

Contact Information

Head Office Address

Huzur Mah. Azerbaycan Cad Skyland No:4 B Blok Kat:35 No:507 Sariyer / İstanbul

Communication Address, Phone and Fax

Address	Phone	Fax
Huzur Mah. Azerbaycan Cad Skyland No:4 B Blok Kat:35 No:507 Sariyer / İstanbul	0212 988 11 92	08502883537

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Ayşe KOCAOĞLU	Muhasebe ve Finans Bölüm Müdürü	14.04.2025	02129881192	ayse.kocaoglu@dengevarlik.com.tr		

Capital and Shareholder Struture

Paid-in/Issued Capital

345.000.000

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
Lider Faktoring A.Ş.	345000000	TRY	100

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
-	Registered	1	TRY	345000000	TRY	100	yok	Not Traded

Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
TOPLAM	345000000	TRY	100

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
NEDİM MENDA		Male	Chairman of the Board	Finance Professional	21.03.2025	Non-Executive	Yönetim Kurulu Başkanı	Bulunmamaktadır	Yes			Dependent Member		Not Considered	No	
JAK SUCAZ		Male	Vice Chairman of the Board	Finance Professional	21.03.2025	Non-Executive	Yönetim Kurulu Başkan Yardımcısı	Bulunmamaktadır	Yes			Dependent Member		Not Considered	No	
ZAFER CANTÜRK		Male	Member of the Board	Lawyer	21.03.2025	Non-Executive	Yönetim Kurulu Üyesi	Bulunmamaktadır	Yes			Dependent Member		Not Considered	No	
KEMAL BAYRAMOĞLU		Male	Member of the Board	Finance Professional	21.03.2025	Non-Executive	Yönetim Kurulu Üyesi	Bulunmamaktadır	Yes			Dependent Member		Not Considered	No	
VOLKAN TÜRKOĞLU		Male	Member of the Board	Finance Professional	21.03.2025	Non-Executive	Yönetim Kurulu Üyesi	Bulunmamaktadır	Yes			Dependent Member		Not Considered	No	
ALP ORAN		Male	Member of the Board	Finance Professional	01.12.2025	Executive	Yönetim Kurulu Üyesi/ Genel Müdür	Bulunmamaktadır	Yes			Dependent Member		Not Considered	No	

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
FUNDA KARADUMAN	Hukuk Bölüm Müdürü	Lawyer	Hukuk Bölüm Müdürü	Bulunmamaktadır
ALP ORAN	Genel Müdür	Finance Professional	Genel Müdür Yardımcısı	Bulunmamaktadır