



KAMUYU AYDINLATMA PLATFORMU

VAKIF FAKTORİNG A.Ş. Şirket Genel Bilgi Formu



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

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
MUHAMMET LÜTFÜ ÇELEBİ		Male	Chairman of the Board	Banker	23.06.2020	Non-Executive		T.VAKIFLAR BANKASI T.A.O. GENEL MÜDÜR YARDIMCISI	Yes			Dependent Member				
İLHAN ALPDAĞ		Male	Deputy Chairman of the Board	Banker	30.03.2018	Non-Executive		T.VAKIFLAR BANKASI T.A.O. Kurumsal Krediler Tahsis Yönetimi Başkanlığı	Yes			Dependent Member				
METİN ALIMLI		Male	Member of the Board	Banker	26.06.2019	Non-Executive		T.VAKIFLAR BANKASI T.A.O. Strateji ve Planlama Başkanlığı	Yes			Dependent Member				
OSMAN DEMİRBAŞ		Male	Member of the Board	Banker	25.05.2021	Non-Executive		T.VAKIFLAR BANKASI T.A.O. Değerlendirme ve Derecelendirme Başkanlığı	Yes			Dependent Member				
MEHMET HAKAN ŞEKER		Male	Member of the Board	Banker	25.05.2021	Non-Executive			Yes			Independent Member		Considered	No	Kurumsal Yönetim Komitesi/ Başkan-Denetim Komitesi Üyesi
HALİL EMRE		Male	Member of the Board	Banker	28.08.2024	Non-Executive			Yes			Independent Member		Considered	No	Denetim Komitesi/ Başkan-Riskin Erken Saptanması Komitesi Üyesi
AHMET TURAN		Male	Member of the Board	Banker	28.08.2024	Non-Executive			Yes			Independent Member		Considered	No	Riskin Erken Saptanması Komitesi/Başkan-Kurumsal Yönetim Komitesi Üyesi
AKGÜN KOÇ		Male	Member of the Board	Banker	18.05.2026	Executive			Yes			Dependent Member				