



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE FİNANS KATILIM BANKASI 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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)
MÜGE ÖNER		Female	Member of the Board	Banker	Yönetim Kurulu Üyesi	-	0
MERİÇ ULUŞAHİN		Female	Member of the Board	Banker	Yönetim Kurulu Üyesi	-	0
FAWAZ ABDULLAH M ALTHUMAIRI	-	Male	Chairman of the Board	Banker	-	SNB Group Head of Treasury Business	0
SAAD ALI Y ALGHAMDI	-	Male	Member of the Board	Banker	-	ITQAN Company CEO and Board Member	0
ISSA SALEH I ALONEZI	-	Male	Member of the Board	Banker	-	SNB Retail Banking Executive Vice President	0
FEZAL OKUR ESKİL		Female	Member of the Board	Industrial Engineer	-	Yıldız Holding - Strateji, İş Geliştirme ve M&A Grup Başkanı	0
MURAT ÇETİNKAYA		Male	Member of the Board	Banker	-	-	0