



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

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		
Murat ÖZENFERİK	Muhasebe ve Finans GMY	01.04.2026	02129881192	murat.ozenferik@dengevarlik.com.tr	SPK Düzey3 ve Kurumsal Yönetim	937667 - 940084

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	
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	
SEMİH B.ADATO		Male	Member of the Board	Banker	08.04.2026	Non-Executive	Bulunmamaktadır	Lider Faktoring A.Ş. Genel Müdür Yardımcısı	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
MURAT ÖZENFERİK	Muhasebe ve Finans GMY	Banker		Lider Faktoring A.Ş. Mali İşler Grup Md.