



## KAMUYU AYDINLATMA PLATFORMU

# VAKIF FAKTORİNG A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasaları - 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                                             |
|-----------------------|-----------------------------------------------------------|--------|------------------------------|------------|----------------------------------|-----------------------------------|---------------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| AKGÜN KOÇ             |                                                           | Male   | Member of the Board          | Banker     | 18.05.2026                       | Executive                         |                                                   |                                                                        | Yes                                                                                                |                      |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                                                                         |
| MUHAMMET LÜTFÜ ÇELEBİ |                                                           | Male   | Deputy Chairman of the Board | Banker     | 23.06.2020                       | Non-Executive                     |                                                   |                                                                        | Yes                                                                                                |                      |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                                                                         |
| MUHAMMET LÜTFÜ ÇELEBİ |                                                           | Male   | Deputy 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   | Member of the Board          | Banker     | 30.03.2018                       | Non-Executive                     |                                                   | T.VAKIFLAR BANKASI T.A.O. Kurumsal Krediler Tahsis Yönetimi Başkanlığı | Yes                                                                                                |                      |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                                                                         |
| 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 |
| 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         |
| YALÇIN MADENCİ        |                                                           | Male   | Chairman of the Board        | Banker     | 20.07.2026                       | Non-Executive                     |                                                   | T.VAKIFLAR BANKASI T.A.O. GENEL MÜDÜR YARDIMCISI                       | Yes                                                                                                |                      |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                                                                         |