



KAMUYU AYDINLATMA PLATFORMU

DK YILDIZ VARLIK KİRALAMA 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
KAMİL KİBAR		Male	Chairman of the Board	Banker	01.04.2026	Executive	Genel Müdür Yardımcısı					Dependent Member				
HÜSEYİN BERAT BULUT		Male	Deputy Chairman of the Board	Banker	01.04.2026	Executive	Aktif Pasif Direktörü					Dependent Member				
BAHADDİN YOLCU		Male	Member of the Board	Banker	01.04.2026	Non-Executive	Hazine Satış Pazarlama Yöneticisi					Independent Member				
ESMA KARABULUT		Female	Member of the Board	Finance Professional	01.04.2026	Executive						Dependent Member				
HARUN DUMAN		Male	Member of the Board	Banker	01.04.2026	Executive	Hazine Satış ve Pazarlama Direktörü					Dependent Member				
AHMET ÇORUMLUGİL		Male	Member of the Board	Banker	01.04.2026	Executive	Uluslararası Bankacılık Direktörü					Dependent Member				
BURAK ABANOZ		Male	Member of the Board	Banker	01.04.2026	Executive	Yatırım Bankacılığı Yöneticisi					Dependent Member				