



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				
SULTAN DİLEK AKKAŞ		Female	Deputy Chairman of the Board	Banker	31.07.2026	Non-Executive		T.VAKIFLAR BANKASI T.A.O. Kobi Kredileri Tahsis Yönetimi Başkanlığı	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
MUSTAFA ÖZTÜRK		Male	Member of the Board	Banker	24.08.2026	Non-Executive		T.VAKIFLAR BANKASI T.A.O. Kobi Bankacılığı Pazarlama Başkanlığı	Yes			Dependent Member				Denetim Komitesi/ Başkan-Riskin Erken Saptanması 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				
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				
MUSTAFA ÖZTÜRK		Male	Member of the Board	Banker	24.08.2026	Non-Executive			Yes			Dependent Member				