



KAMUYU AYDINLATMA PLATFORMU

QUICK FİNANSMAN 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
Mustafa Çakır	Mali İşler Genel Müdür Yardımcısı			mustafa.cakir@quickfinans.com.tr		
Demet Şahin	Finansman ve Fon Yönetimi Koordinatörü			demet.sahin@quickfinans.com.tr		

Capital and Shareholder Struture

Paid-in/Issued Capital

1.087.625.000

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
MAHMUT ERDEMOĞLU		Male	Chairman of the Board	Businessman / Businesswoman	31.12.2021											
GÖKAY ERDEMOĞLU		Male	Deputy Chairman of the Board	Businessman / Businesswoman	31.12.2021											
NIHAT KARADAĞ		Male	Member of the Board	Manager	31.12.2021											
AHMET YAŞAR		Male	Member of the Board	Manager	31.12.2021											
UĞUR TEVFİK DOĞAN		Male	Member of the Board	Manager	31.12.2021											
EYÜP ÖZSOY		Male	Member of the Board	Manager	28.08.2026											
ŞENOL KÜNİ		Male	Member of the Board	Lawyer	31.12.2021											
VOLKAN YILDIZ		Male	Member of the Board	Manager	31.12.2021											

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
NIHAT KARADAĞ	Genel Müdür	Manager		
MUSTAFA ÇAKIR	Mali İşler Genel Müdür Yardımcısı	Manager		
DERYA ÖNCÜL	Ürün,İş,Süreç Geliştirme ve Bilgi Teknolojileri Genel Müdür Yardımcısı	Manager		