



KAMUYU AYDINLATMA PLATFORMU

VAKIF FİNANSAL KİRALAMA A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - 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
TAHİR DEMİRKIRAN		Male	Chairman of the Board	Banker	21.07.2026	Non-Executive		T.VAKIFLAR BANKASI T.A.O. GENEL MÜDÜR YARDIMCISI	Yes			Dependent Member				
CEM ÇUBUKÇU		Male	Deputy Chairman of the Board	Banker	03.12.2024	Non-Executive		T.VAKIFLAR BANKASI T.A.O TİCARİ KREDİLER TAHSİS YÖNETİMİ BAŞKANLIĞI 1	Yes			Dependent Member				
BENGÜ KOÇ		Female	Member of the Board	Banker	21.07.2026	Non-Executive		T.VAKIFLAR BANKASI T.A.O KURUMSAL BANKACILIK PAZARLAMA BAŞKANI	Yes			Dependent Member				KURUMSAL YÖNETİM KOMİTESİ-ÜYE
SAVAŞ ATANUR KAZAZ		Male	Member of the Board	Banker	01.04.2021	Non-Executive			Yes			Independent Member		Considered	No	DENETİM KOMİTESİ-BAŞKAN, RİSKİN ERKEN SAPTANMASI KOMİTESİ-ÜYE
SELÇUK GÖKBAYRAK		Male	Member of the Board	Managing Director / Chief Executive	31.03.2022	Non-Executive			Yes			Independent Member		Considered	No	RİSKİN ERKEN SAPTANMASI KOMİTESİ-BAŞKAN,DENETİM KOMİTESİ -ÜYE
AFFAN KEMAL SÖKMEN		Male	Member of the Board	Banker	13.06.2024	Non-Executive			Yes			Independent Member		Considered	No	KURUMSAL YÖNETİM KOMİTESİ-BAŞKAN
ALİ KOÇ		Male	Member of the Board	Banker	09.09.2026	Executive			Yes			Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ALİ KOÇ	GENEL MÜDÜR	Banker		