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KAMUYU AYDINLATMA PLATFORMU

AK FAKTORİNG A.Ş.
Sirket Genel Bilgi Formu

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
İNAN ALTINBAŞ		Male	Chairman of the Board	Businessman / Businesswoman	23.12.2011	Non-Executive			No	0.0003						
HÜSEYİN ALTINBAŞ		Male	Deputy Chairman of the Board	Businessman / Businesswoman	23.12.2011	Non-Executive			No	0.0003		Dependent Member				
ALİ YILDIRIM		Male	Member of the Board		29.12.2020	Non-Executive										
İSMAİL HAKKI HAZNEDAR		Male	Member of the Board		15.11.2021							Dependent Member				
HASAN TAHSİN MADEN		Male	Member of the Board	Finance Professional	31.07.2026	Executive	Genel Müdür		Yes			Dependent Member				