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KAMUYU AYDINLATMA PLATFORMU

DENİZ 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
RECEP BAŞTUĞ		Male	Chairman of the Board	Banker	17.01.2025	Non-Executive			Yes	0		Dependent Member				Kredi Komitesi Üyesi
BURCU ÇALIKLI		Female	Deputy Chairman of the Board	Banker	17.01.2025	Non-Executive			Yes	0		Dependent Member				
KAYA YILDIRIM		Male	Member of the Board	Banker	04.07.2025	Executive			Yes	0		Dependent Member				Kredi Komitesi Üyesi
AKIN EKİCİ		Male	Member of the Board	Banker	26.06.2025	Non-Executive			Yes	0		Dependent Member				
ÖCAL AĞAR		Male	Member of the Board	Banker	17.09.2025	Non-Executive			Yes	0		Dependent Member				
MURAT ATAY		Male	Member of the Board	Banker	10.02.2026	Non-Executive			Yes	0		Dependent Member				Kredi Komitesi Üyesi
ERKAN DOĞAN		Male	Member of the Board	Banker	17.09.2026	Non-Executive			Yes	0		Dependent Member				