Date and time of publication on KAP: 23.09.2026 17:35:51
https://www.kap.org.tr/en/Bildirim/1667270

KAMUYU AYDINLATMA PLATFORMU

EKO 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
ENVER GOCAY		Male	Chairman of the Board	Finance Professional	13.10.2025	Non-Executive	Yönetim Kurulu Başkanı	Yoktur	Yes	7.15	B	Dependent Member				Kredi Komitesi Üyesi
NEDİM KONDU		Male	Member of the Board	Finance Professional	13.10.2025	Non-Executive	Yönetim Kurulu Üyesi	Yoktur	Yes	3.58	B	Dependent Member				Kredi Komitesi Üyesi
HAYİM VİKO VALANSİ		Male	Member of the Board	Finance Professional	13.10.2025	Non-Executive	Kredi Komitesi Üyesi	Yoktur	Yes	2.81	B	Dependent Member				Kredi Komitesi Üyesi
CEM SASON		Male	Vice Chairman of the Board	Finance Professional	13.10.2025	Non-Executive	Genel Müdür	Yoktur	Yes	1.07	B	Dependent Member				Kredi Komitesi Üyesi
ALBERT VALANSİ		Male	Member of the Board	Finance Professional	13.10.2025	Non-Executive		Yoktur	Yes	9.23		Dependent Member				Yönetim Kurulu Üyesi
MEHMET DOĞAN		Male	Member of the Board	Finance Professional	18.09.2026	Executive	Genel Müdür Yardımcısı	Yoktur	Yes			Dependent Member				Yönetim Kurulu Üyesi
YUSUF BESALEL		Male	Member of the Board	Finance Professional	13.10.2025	Non-Executive	Yönetim Kurulu Üyesi	Yoktur	No	4.5	-	Dependent Member				Yönetim Kurulu Üyesi