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KAMUYU AYDINLATMA PLATFORMU

# DK YILDIZ VARLIK KİRALAMA A.Ş.
# Sirket Genel Bilgi Formu

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## 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| KAMİL KİBAR | | Male | Chairman of the Board | Banker | 01.04.2026 | Executive | Genel Müdür Yardımcısı | | | | | Dependent Member | | | | |
| HÜSEYİN BERAT BULUT | | Male | Deputy Chairman of the Board | Banker | 01.04.2026 | Executive | Aktif Pasif Direktörü | | | | | Dependent Member | | | | |
| MANSUR ÇELEPKOLU | | Male | Member of the Board | Finance Professional | 04.09.2026 | Executive | | | | | | Dependent Member | | | | |
| ESMA KARABULUT | | Female | Member of the Board | Finance Professional | 01.04.2026 | Executive | | | | | | Dependent Member | | | | |
| AHMET ÇORUMLUGİL | | Male | Member of the Board | Banker | 01.04.2026 | Executive | Uluslararası Bankacılık Direktörü | | | | | Dependent Member | | | | |
| BAHADDİN YOLCU | | Male | Member of the Board | Banker | 01.04.2026 | Non-Executive | Hazine Satış Pazarlama Yöneticisi | | | | | Independent Member | | | | |
| BURAK ABANOZ | | Male | Member of the Board | Banker | 01.04.2026 | Executive | Yatırım Bankacılığı Yöneticisi | | | | | Dependent Member | | | | |

**Top Management**

| Name-Surname | Title | Profession | Positions Held in the Company in the Last 5 Years | Current Positions Held Outside the Company |
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