



KAMUYU AYDINLATMA PLATFORMU

TERA FİNANS FAKTORİNG A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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
Emre TEZMEN		Male	Chairman of the Board	Finance Professional	28.09.2015		Yönetim Kurulu Başkanı		Yes	53.01		Dependent Member				
FATMA NURCAN TAŞDELENLER		Female	Member of the Board	Finance Professional	08.03.2017	Non-Executive	Yönetim Kurulu Üyesi		Yes			Dependent Member				
ASUDE GÜL KESKİN		Female		Finance Professional	09.07.2026	Non-Executive						Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
NİHAL SERİN KOCABOY	Mali İşler Direktörü	Accountant		
ASUDE GÜL KESKİN	Genel Müdür	Finance Professional		