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KAMUYU AYDINLATMA PLATFORMU

İŞ 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
OZAN GÜRSOY		Male	Chairman of the Board	Banker	28.03.2024	Non-Executive	İş Finansal Kiralama A.Ş. Yönetim Kurulu Başkanı	T. İş Bankası A.Ş.-Genel Müdür Yardımcısı / İş Finansal Kiralama A.Ş Yönetim Kurulu Başkanı / İş Girişim Sermayesi Yatırım Ortaklığı A.Ş Yönetim Kurulu Başkanı	Yes			Dependent Member				
MEHMET ÇİLAN		Male	Deputy Chairman of the Board	Banker	31.08.2021	Non-Executive			Yes			Dependent Member				Denetimden Sorumlu Komite Başkanı
YILMAZ ERTÜRK		Male	Member of the Board	Banker	15.01.2026	Non-Executive			Yes			Dependent Member				
MURAT YILDIRIM		Male	Member of the Board	Banker	27.03.2023	Non-Executive			Yes			Dependent Member				Kredi Komitesi Üyesi
AYŞEGÜL GÜMÜŞ ATİK		Female	Member of the Board	Banker	28.03.2024	Non-Executive			Yes			Dependent Member				Riskin Erken Saptanma Komitesi Başkanı
MERYEM CANDAR KINALI		Female	Member of the Board	Banker	04.09.2026	Non-Executive			Yes			Dependent Member				Kredi Komitesi Başkanı, Riskin Erken Saptanması Komite Üyesi
HÜSEYİN SERDAR YÜCEL		Male	Member of the Board	Banker	22.03.2022	Non-Executive	Yönetim Kurulu Üyesi	T. İş Bankası A.Ş.-Birim Müdürü/ Arap Türk Bankası A.Ş.-Yönetim Kurulu Üyesi/ JSC İşbank-Yönetim Kurulu Üyesi/ JSC Isbank Georgia-Yönetim Kurulu Üyesi/İş Finansal Kiralama A.Ş.-Yönetim Kurulu Üyesi	Yes			Dependent Member				Denetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi
MEHMET CELAYİR		Male	Member of the Board	Banker	01.04.2026	Executive			Yes			Dependent Member				Kredi Komitesi Üyesi