



KAMUYU AYDINLATMA PLATFORMU

VAKIF FAKTORİNG A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

Summary

Corporate Governance Information Form Update - Board of Directors - I



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

4. BOARD OF DIRECTORS-I

Related Companies []

Related Funds []

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Date of the last board evaluation conducted	-
Whether the board evaluation was externally facilitated	Hayır (No)
Whether all board members released from their duties at the GSM	Evet (Yes)
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	Yalçın MADENCİ Non-executive Chairman of the Board - Zeliha BOLU ÖZTÜRK Non-executive Vice Chairman of the Board of Directors - Sultan Dilek AKKAŞ Non-Executive Board Member - Mustafa ÖZTÜRK Non-Executive Board Member- Mehmet Hakan ŞEKER Independent Non-Executive Board Member - Ahmet TURAN Independent Non-Executive Board Member - Uğur YÜCE Independent Non-Executive Board Member -Akgün KOÇ Executive Board Member and General Manager
Number of reports presented by internal auditors to the audit committee or any relevant committee to the board	2
Specify the name of the section or page number of the annual report that provides the summary of the review of the effectiveness of internal controls	Faaliyet Raporu / Risk Yönetimi ve İç Kontrol Mekanizması / İç Kontrol "sayfa 45"
Name of the Chairman	Yalçın MADENCİ
Name of the CEO	Akgün KOÇ
	There is no Public Disclosure Platform (KAP)

If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles	link, as the positions of Chairman of the Board and Chief Executive Officer/General Manager are not held by the same person.
Link to the PDP notification stating that any damage that may be caused by the members of the board of directors during the discharge of their duties is insured for an amount exceeding 25% of the company's capital	It is covered under a Directors and Officers (D&O) Liability insurance policy. There is no Public Disclosure Platform (KAP) announcement regarding this matter.
The name of the section on the corporate website that demonstrates current diversity policy targeting women directors	None.
The number and ratio of female directors within the Board of Directors	2- %25