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KAMUYU AYDINLATMA PLATFORMU

DESTEK FİNANS 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
CEMAL OKUMUŞ			Chairman of the Board		08.10.2026											
İREM SOYDAN GÜLER			Deputy Chairman of the Board		08.10.2026											
SERDAR KARAKUŞ			Member of the Board		08.10.2026											
GÖNÜL POLAT			Member of the Board		08.10.2026											
SEYHAN ERGİN			Member of the Board		13.10.2026											

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
SEYHAN ERGİN	Genel Müdür-Yönetim Kurulu Üyesi			
ERDEM BAYRAK	Genel Müdür Yardımcısı	Banker	Genel Müdür Yardımcısı	
HASAN ÖNER	Genel Müdür Yardımcısı	Finance Professional	Genel Müdür Yrd./Finansman Müdürü	