Date and time of publication on KAP: 12.11.2026 10:16:30
https://www.kap.org.tr/en/Bildirim/1697481

KAMUYU AYDINLATMA PLATFORMU

ARSAN FİNANS FAKTORİNG A.Ş.
Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Contact Information

Head Office Address

KONAKLAR MAHALLESİ MEŞELİ SOKAK 3A BEŞİKTAŞ / İSTANBUL

E-mail Address

E-mail
info@arsanfinans.com.tr

Communication Address, Phone and Fax

Address	Phone	Fax
KONAKLAR MAHALLESİ MEŞELİ SOKAK 3A BEŞİKTAŞ / İSTANBUL	0 212 955 01 01	0 212 955 0166

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
MERT ÇEVİKER	MALİ İŞLER DİREKTÖRÜ	01.09.2026	0 212 955 01 01	mert.ceviker@arsanfinans.com.tr		
BAŞAK ATAN	MALİ İŞLER MÜDÜRÜ	01.09.2026	0 212 955 01 01	basak.atan@arsanfinans.com.tr		

Markets, Indices and Capital Market Instruments

Information About Issued Capital Market Instruments Other Than Shares

Type of Capital Market Instrument	Issue Ceiling	Monetary Unit	Domestic/Foreign	Beginning Date of Issue Ceiling	Ending Date of Issue Ceiling	Type of Sale	Fund User
TAHVİL/BONO	50000000	TRY	Domestic	03.09.2026	04.03.2027	Sale To Qualified Investor	

Capital and Shareholder Struture

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
A	Registered	1	TRY	233000000	TRY	100,00		Not Traded

Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
ARSAN HOLDİNG A.Ş.	203875000	TRY	87,50
VECİH YAMANYILMAZ	17475000	TRY	7,50
TOLUNAY TOYBUKOĞLU	11650000	TRY	5,00
TOPLAM	150000000	TRY	100,00

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
ALİŞAN ARIKAN		Male	Chairman of the Board									Dependent Member				KREDİ KOMİTESİ BAŞKANI
VECİH YAMANYILMAZ		Male	Deputy Chairman of the Board									Dependent Member				KREDİ KOMİTESİ ÜYESİ
MEHMET ATA SARIKATİPOĞLU		Male	Member of the Board									Dependent Member				KREDİ KOMİTESİ ÜYESİ

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MEHMET ATA SARIKATİPOĞLU	YÖNETİM KURULU ÜYESİ VE GENEL MÜDÜR	Manager		