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KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE İHRACAT KREDİ BANKASI 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
ÖZGÜR VOLKAN AĞAR		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	21.07.2023											
ALİ GÜNEY		Male	Member of the Board	Managing Director / Chief Executive												
NAİL OLPAK		Male	Member of the Board	Managing Director / Chief Executive												Denetim Komitesi Üyesi
MUSTAFA GÜLTEPE		Male	Member of the Board	Managing Director / Chief Executive	26.10.2022											
DİDEM BAHAR ÖZGÜN YILMAZ		Female	Member of the Board	Managing Director / Chief Executive	04.08.2023											Denetim Komitesi Üyesi
ŞEYH MEHMET BOZ		Male	Member of the Board	Managing Director / Chief Executive	30.04.2025											
KUTLUHAN TAŞKIN		Male	Chairman of the Board	Managing Director / Chief Executive	20.11.2026											

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ÖZGÜR VOLKAN AĞAR	YÖNETİM KURULU BAŞKAN VEKİLİ	Managing Director / Chief Executive		
ALİ GÜNEY	YÖNETİM KURULU ÜYESİ/GENEL MÜDÜR	Managing Director / Chief Executive		
NAİL OLPAK	YÖNETİM KURULU ÜYESİ	Managing Director / Chief Executive		
MUSTAFA GÜLTEPE	YÖNETİM KURULU ÜYESİ	Managing Director / Chief Executive		
DİDEM BAHAR ÖZGÜN YILMAZ	YÖNETİM KURULU ÜYESİ	Managing Director / Chief Executive		
ŞEYH MEHMET BOZ	YÖNETİM KURULU ÜYESİ	Managing Director / Chief Executive		
KUTLUHAN TAŞKIN	YÖNETİM KURULU ÜYESİ - YÖNETİM KURULU BAŞKANI	Managing Director / Chief Executive		