



**KAMUYU AYDINLATMA PLATFORMU**

# **VAKIF FAKTORİNG A.Ş.** **Şirket Genel Bilgi Formu**

# Şirket Genel Bilgi Formu

## Capital and Shareholder Structure

**Paid-in/Issued Capital** 70.000.000

### Shareholding Structure

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
T.VAKIFLAR BANKASI T.A.O	54875000	TRY	78,39
GÜNEŞ SİGORTA A.Ş.	9593750	TRY	13,71
VAKIF FİNANSAL KİRALAMA A.Ş.	2656250	TRY	3,79
VAKIFBANK PERSONELİ ÖZEL SOSYAL GÜVENLİK VAKFI	1781250	TRY	2,55
VAKIF PAZARLAMA SAN.TİC.A.Ş.	1093750	TRY	1,57
TOPLAM	70000000	TRY	100

## Company Management

### Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
MUHAMMET LÜTFÜ ÇELEBİ		Male	Chairman of the Board	Banker					Dependent Member	
MEHMET TÜRKŞÖNMEZ		Male	Vice Chairman of the Board	Banker					Dependent Member	
ARİF ÇOKÇETİN		Male	Member of the Board	Banker					Dependent Member	
ALAATTİN ŞİMŞEK		Male	Member of the Board	Banker					Dependent Member	
AYNUR EKE		Female	Member of the Board	Banker					Dependent Member	