



**KAMUYU AYDINLATMA PLATFORMU**

# **VAKIF FİNANSAL KİRALAMA A.Ş.**

## **Şirket Genel Bilgi Formu**



# Şirket 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   |
|-----------------------|---|--------|------------------------------|------------|----------------------------------|-----------------------------------|---|--|--|----------------------|--|---------------------------------|---|---|--|---|
| HAZIM AKYOL           |   | Male   | Chairman of the Board        | Banker     | 26.06.2019                       | Non-Executive                     |   | T.VAKIFLAR BANKASI T.A.O. GENEL MÜDÜR YARDIMCISI                 |  |                      |  | Dependent Member                |   |   |  |   |
| HALİL ÇELİK           |   | Male   | Deputy Chairman of the Board | Banker     | 26.06.2019                       | Non-Executive                     |   |  | Yes  |                      |  | Independent Member              |   | Considered  | No   | DENETİM KOMİTESİ-ÜYE  |
| MUHAMMET LÜTFÜ ÇELEBİ |   | Male   | Member of the Board          | Banker     | 01.06.2020                       | Non-Executive                     |   | TÜRKİYE VAKIFLAR BANKASI T.A.O.GENEL MÜDÜR YARDIMCISI            |  |                      |  | Dependent Member                |   |   | No   | KURUMSAL YÖNETİM KOMİTESİ-ÜYE,RİSKİN ERKEN SAPTANMASI KOMİTESİ-ÜYE                                |
| ŞEREF YAROĞLU         |   | Male   | Member of the Board          | Banker     | 26.06.2019                       | Non-Executive                     |   | T.VAKIFLAR BANKASI T.A.O. BAŞ HUKUK MÜŞAVİRİ                     |  |                      |  | Dependent Member                |   |   |  |   |
| EMİNE UYUMAZ          |   | Female | Member of the Board          | Banker     | 03.04.2018                       | Non-Executive                     |   | T.VAKIFLAR BANKASI T.A.O.TİCARİ KREDİLER TAHSİS YÖNETİMİ BAŞKANI |  |                      |  | Dependent Member                |   |   |  |   |
| BURHANEDDİN TANYERİ   |   | Male   | Member of the Board          | Banker     | 26.06.2019                       | Non-Executive                     |   |  | Yes  |                      |  | Independent Member              |   | Considered  | No   | DENETİM KOMİTESİ-BAŞKAN,KURUMSAL YÖNETİM KOMİTESİ-BAŞKAN ,RİSKİN ERKEN SAPTANMASI KOMİTESİ-BAŞKAN |
| ŞEREF AKSAÇ           |   | Male   | Member of the Board          | Banker     | 14.06.2017                       | Executive                         | Yönetim Kurulu Başkanlığı                         |  |  |                      |  | Dependent Member                |   |   |  |   |