

ŞEKER FAKTORİNG 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
Emin Erdem		Male	Chairman of the Board	Banker	31.03.2016		Şekerbank T.A.Ş. Murahhas Üye	Şeker GYO Yönetim Kurulu Başkanı	Yes			Dependent Member				Yönetim kurulu Başkanı /Kamu ve Özel Kesim İletişimi, Strateji Geliştirmeden Sorumlu
NARIMAN ZHARKINBAYEV		Male	Deputy Chairman of the Board	Banker	18.03.2021	Executive	Şekerbank T.A.Ş.Genel Müdür Vekili / Murahhas Üye	Şekerbank T.A.Ş. Murahhas Üye	Yes			Dependent Member				Yönetim kurulu Üyesi /Kredi Komitesi Üyesi
UMUT ÜLBEGİ		Male	Member of the Board	Banker	01.07.2020	Executive	Şekerbank T.A.Ş. Genel Müdür Yardımcısı		Yes			Dependent Member				Yönetim kurulu Üyesi / Genel Müdür / Kredi Komitesi Üyesi
MUSTAFA ŞAHİN		Male	Member of the Board	Banker	17.09.2020	Non-Executive			Yes			Dependent Member				İç Kontrol ve Uyum / Finansal Raporlamalardan Sorumlu
AYŞE ZEYNEP KARAHAN		Female	Member of the Board		19.10.2020				Yes			Dependent Member				Yönetim Kurulu Üyesi
AHMET HAKAN EKEN		Male	Member of the Board	Banker	14.04.2021	Non-Executive						Dependent Member				