

OYAK YATIRIM ORTAKLIĞI A.Ş.

Şirket Genel Bilgi Formu



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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
OYAK PORTFÖY YÖNETİMİ A.Ş.	İBRAHİM EMRAH SİLAV	Male	Chairman of the Board	Business and administration professionals	08.06.2018	Executive	Yönetim Kurulu Başkanı	ERDEMİR Grup Finansal Yönetim ve Mali İşler Koordinatörü	Yes			Dependent Member		Not Considered	No	
OYAK DENİZCİLİK VE LİMAN İŞLETMELERİ A.Ş.	GÖKHAN EROĞLU	Male	Member of the Board	Business and administration professionals	28.01.2017	Non-Executive	Yönetim Kurulu Üyesi	Ordu Yardımlaşma Kurumu Kurumsal Finansman	Yes			Dependent Member		Not Considered	No	Riskin Erken Saptanması Komitesi
OYKA KAĞIT AMBALAJ SANAYİİ VE TİCARET A.Ş.	EROL ERGÖNEN	Male	Vice Chairman of the Board	Business and administration professionals	30.09.2021	Executive	Yönetim Kurulu Başkan Yardımcısı	OYAK Genel Müdür Yardımcısı Finansal Yatırımlar ve Fon Yönetimi	Yes			Dependent Member		Not Considered	No	
BEKİR YENER YILDIRIM		Male	Member of the Board	Business and administration professionals	11.12.2018	Non-Executive	Yönetim Kurulu Üyesi		Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/815283	Considered	No	Denetimden Sorumlu Komite Başkanı, Kurumsal Yönetim Komitesi Üyesi,Riskin Erken Saptanması Komitesi Başkanı
ALAADDİN VAROL		Male	Member of the Board	Business and administration professionals	30.04.2020	Non-Executive	Yönetim Kurulu Üyesi		Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/841925	Considered	No	Denetimden Sorumlu Komite Üyesi, Kurumsal Yönetim Komitesi Başkanı,Riskin Erken Saptanması Komitesi Üyesi