



## KAMUYU AYDINLATMA PLATFORMU

# GLOBAL MENKUL DEĞERLER A.Ş. Şirket Genel Bilgi Formu

# Şirket Genel Bilgi Formu

## Capital and Shareholder Struture

### Current Breakdown of Indirect Shareholders

| Shareholder                                | Share in Capital | Monetary Unit | Ratio in Capital (%) |
|--------------------------------------------|------------------|---------------|----------------------|
| GYH DANIŞMANLIK ve YÖNETİM HİZMETLERİ A.Ş. | 29999997         | TRY           | 75                   |
| DİĞER                                      | 10000003         | TRY           | 25                   |

## 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 |
|------------------------|-----------------------------------------------------------|--------|------------------------------|-------------------------------------|----------------------------------|-----------------------------------|---------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------|-----------------------------|
| Erol Göker             |                                                           | Male   | Chairman of the Board        | Businessman / Businesswoman         |                                  | Executive                         |                                                   |                                            |                                                                                                  |                      |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                             |
| Gökhan Özer            |                                                           | Male   | Deputy Chairman of the Board | Managing Director / Chief Executive |                                  | Non-Executive                     |                                                   |                                            |                                                                                                  |                      |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                             |
| Feyzullah Tahsin Bense |                                                           | Male   | Member of the Board          | Managing Director / Chief Executive |                                  | Executive                         |                                                   |                                            |                                                                                                  |                      |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                             |
| GÜLŞEYMA DOĞANÇAY      |                                                           | Female | Member of the Board          | Managing Director / Chief Executive |                                  | Executive                         |                                                   |                                            |                                                                                                  |                      |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                             |
| SELİM SOYDEMİR         |                                                           | Male   | Member of the Board          | Finance Professional                |                                  | Non-Executive                     |                                                   |                                            |                                                                                                  |                      |                                                    | Independent Member              |                                                                     |                                                                         |                                                                              |                             |
| İLKAY ARIKAN           |                                                           | Male   | Member of the Board          | Finance Professional                |                                  | Non-Executive                     |                                                   |                                            |                                                                                                  |                      |                                                    | Independent Member              |                                                                     |                                                                         |                                                                              |                             |

### Top Management

| Name-Surname           | Title                                        | Profession                          | Positions Held in the Company in the Last 5 Years | Current Positions Held Outside the Company |
|------------------------|----------------------------------------------|-------------------------------------|---------------------------------------------------|--------------------------------------------|
| Gülşeyma DOĞANÇAY      | GENEL MÜDÜR                                  | Managing Director / Chief Executive |                                                   |                                            |
| Nusret Hakan ÖZSOY     | GENEL MÜDÜR YARDIMCISI                       | Managing Director / Chief Executive |                                                   |                                            |
| ÖZLEM ŞAHİN            | GRUP DİREKTÖRÜ-YURT İÇİ SATIŞ VE PAZARLAMA   | Manager                             |                                                   |                                            |
| HAKAN TAN              | GRUP DİREKTÖRÜ-YURT İÇİ SATIŞ VE PAZARLAMA   | Manager                             |                                                   |                                            |
| BAHAR LAFCI            | DİREKTÖR-KURUMSAL İLETİŞİM ve PROJE YÖNETİMİ | Manager                             |                                                   |                                            |
| TOLGA UĞUR             | GRUP DİREKTÖRÜ,MALİ İŞLER                    | Manager                             |                                                   |                                            |
| ZÜLFİYE TABAK          | DİREKTÖR-İNSAN KAYNAKLARI                    | Manager                             |                                                   |                                            |
| ENGİN KÜÇÜK            | DİREKTÖR, TÜREV PİYASALAR                    | Manager                             |                                                   |                                            |
| VELİ GÜRKAN KIZILGÜNEŞ | GRUP DİREKTÖRÜ, BİLGİ TEKNOLOJİLERİ          | Computer Engineer                   |                                                   |                                            |
| FATİH NAZMI DOĞAN      | DİREKTÖR,DENETİM VE RİSK YÖNETİMİ            | Inspector                           |                                                   |                                            |
| ASLIHAN ŞAN SARIÇOBAN  | ŞUBE DİREKTÖRÜ                               | Manager                             |                                                   |                                            |
| HÜLYA EROĞLU           | ŞUBE DİREKTÖRÜ                               | Manager                             |                                                   |                                            |
| SEÇİL ERTUNA           | DİREKTÖR                                     | Lawyer                              |                                                   |                                            |
| SAADET BANU ERİŞ       | DİREKTÖR, ARAŞTIRMA                          | Manager                             |                                                   |                                            |