

GARANTİ YATIRIM ORTAKLIĞI 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	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
MEHMET REHA TANÖR		Male	Chairman of the Board	Manager	Yönetim Kurulu Başkanı ve Genel Müdür				Dependent Member	
ZEKİ ŞEN		Male	Deputy Chairman of the Board	Manager		Garanti Yatırım Menkul Kıymetler A.Ş. Genel Müdür ve Yönetim Kurulu Üyesi			Dependent Member	
MAHMUT KAYA		Male	Member of the Board	Manager		Garanti Portföy Yönetimi Genel Müdür ve Yönetim Kurulu Başkan Vekili, Garanti Emeklilik Fon Kurulu Üyesi			Dependent Member	