

ARTI YATIRIM HOLDİNG 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	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
MUSTAFA UĞUR BAYRAKTAR		Male	Chairman of the Board	Economist					Dependent Member	
NECATİ ÖZDEMİR		Male	Member of the Board	Banker					Dependent Member	Riskin Erken Saptanması Komitesi Üyesi
MARUF DİNDAR		Male	Member of the Board	Financial / Investment Adviser					Dependent Member	Riskin Erken Saptanması Komitesi Başkanı
SAYIM ENGÜR		Male	Member of the Board	Certified Public Accountant					Dependent Member	
İBRAHİM KÜRŞAT DOĞAN		Male	Vice Chairman of the Board	Lawyer					Dependent Member	