

# EGEMEN MENKUL KIYMETLER 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 (%)
AYŞİN ERDEM		Female	Chairman of the Board	Manager		Genel Müdür	75
NEVZAT ERDEM		Male	Deputy Chairman of the Board	Other			
İSMAİL BERTUĞ KOCABIÇAK		Male	Member of the Board	Economist			

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
AYŞİN ERDEM	Yönetim Kurulu Başkanı	Manager	Genel Müdür	Genel Müdür

### Persons Having Signing Authority Regarding Capital Markets Activities

Name-Surname	Title
AYŞİN ERDEM	YÖNETİM KURULU BAŞKANI-GENEL MÜDÜR
ÖZGE KARACAN BOZACI	MÜFETTİŞ
SİBEL GÜLERER	EMİR İLETİMİNE ARACILIK BİRİM MÜDÜRÜ