

KAPİTAL YATIRIM HOLDİNG A.Ş.

Şirket Genel Bilgi Formu

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Contact Information

Head Office Address

Kaptanpaşa Mah.Piyalepaşa Bulvarı Ortadoğu Plaza N:73/23 Okmeydanı-Şişli- İSTANBUL

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
KAMİL ENGİN YEŞİL		Male	Chairman of the Board	Businessman / Businesswoman			Yönetim Kurulu Başkan Vekilliği.	Yoktur.		4.94	B	Dependent Member				
MURAT TÜREL		Male	Deputy Chairman of the Board	Economist		Executive	Yoktur.	Grup Şirketlerinde Ortak ve Yönetici.	Yes			Dependent Member				
ONUR AKÇAY		Male	Member of the Board	Manager	21.12.2018	Non-Executive	Yoktur.					Dependent Member				
ERSİN BENGÜL		Male	Member of the Board	Manager	21.12.2018	Non-Executive	Yoktur.		Yes			Dependent Member				
FERMANİ ÖZGÜR ALTUN		Male	Member of the Board	Businessman / Businesswoman		Non-Executive	Yoktur.	Yoktur.				Independent Member				Denetimden Sorumlu Komite Üyesi - Riskin Erken Saptanması Komitesi Başkanı.
HÜSEYİN KIZANLIKLI		Male	Member of the Board	Economist		Non-Executive	Yoktur.	Yoktur.				Independent Member				Kurumsal Yönetim Komitesi Başkanı

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
KAMİL ENGİN YEŞİL	Yönetim Kurulu Başkanı	Businessman / Businesswoman		