

# OYAK YATIRIM MENKUL DEĞERLER 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	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
ATAER HOLDİNG A.Ş.	İBRAHİM EMRAH SİLAV	Male	Chairman of the Board									Dependent Member				
OYTAŞ İÇ VE DIŞ TİCARET ANONİM ŞİRKETİ	İLKER METİN ORAK	Male	Member of the Board									Dependent Member				
OYAK DENİZCİLİK VE LİMAN İŞLETMELERİ A.Ş.	ARDA KAAAN ALPMAN	Male	Member of the Board									Dependent Member				
OYAK PAZARLAMA HİZMET VE TURİZM ANONİM ŞİRKETİ	SÜLEYMAN EROL	Male	Member of the Board									Dependent Member				
OMSAN LOJİSTİK ANONİM ŞİRKETİ	HAMZA ALPER KARAÇOBAN	Male	Member of the Board									Dependent Member				