

İNFO YATIRIM MENKUL DEĞERLER A.Ş.

Şirket Genel Bilgi Formu



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Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
CAN ALP	6.655.002,65	TRY	36,04
SİBEL GÖKALP	1740000	TRY	9,42
ŞEMSİHAN KARACA	1030000	TRY	5,58
FİİLİ DOLAŞIMDAKİ PAYLAR	9.042.322,35	TRY	48,96

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
Vahit VARDAR		Male	Chairman of the Board				Genel Müdür					Dependent Member				Kredi Komitesi
BÜLENT KIRIMLI		Male	Vice Chairman of the Board	Finance Professional	25.04.2019				Yes			Dependent Member				
CAN ALP		Male	Member of the Board	Finance Professional								Dependent Member				
ELVAN SOYDAŞ		Female	Member of the Board	Finance Professional								Independent Member				Kurumsal Yönetim Komitesi,Riskin Erken Saptanması Komitesi, Denetimden Sorumlu Komite Üyesi
MEHMET BALABAN		Male	Member of the Board	Finance Professional	25.04.2019	Non-Executive						Independent Member				Riskin Erken Saptanması ve Risk Komitesi Üyesi