

# İŞ YATIRIM ORTAKLIĞI 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
GAMZE YALÇIN		Female	Chairman of the Board	Banker			-	T.İş Bankası A.Ş./Genel Müdür Yardımcısı				Dependent Member				-
KENAN AYVACI		Male	Deputy Chairman of the Board	Finance Professional			Yönetim Kurulu Başkanı	İş Yatırım Menkul Değerler A.Ş./Genel Müdür Yardımcısı				Dependent Member				-
VOLKAN KUBLAY		Male	Member of the Board	Banker			Yönetim Kurulu Üyesi	T.İş Bankası A.Ş./ Birim Müdürü				Dependent Member				
SERHAT GÜRLEYEN		Male	Member of the Board	Finance Professional			Yönetim Kurulu Üyesi	İş Yatırım Menkul Değerler A.Ş./ Direktör				Dependent Member				-
HAMİDE ESMA UYGUN ÇELİK TEN		Female	Member of the Board	Banker			-	T.İş Bankası A.Ş./Birim Müdürü				Dependent Member				-
İBRAHİM KURBAN		Male	Member of the Board	Finance Professional			Yönetim Kurulu Üyesi	-				Independent Member				
ŞULE İŞİNSU ÖZMEN		Female	Member of the Board	Academician			-	İstanbul Bilgi Üniversitesi				Independent Member				

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
RIFAT CENK AKSOY	Genel Müdür	Finance Professional	Yönetim Kurulu Başkan Vekili	-