

# A1 CAPITAL 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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)
MURAT GÜLER		Male	Chairman of the Board	Manager			
Tamer AKBAL		Male	Member of the Board				
Ayşe TERZİ		Female	Member of the Board	Manager			
ATILLA ESEN		Male	Member of the Board	Finance Professional	GENEL MÜDÜR YRD./GENEL MÜDÜR		
MEHMET SELİM TUNÇBİLEK		Male	Member of the Board	Finance Professional			

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MURAT GÜLER	Yönetim Kurulu Başkanı	Manager		
FATMA KARAGÖZLÜ	Yönetim Kurulu Üyesi	Manager		
AYŞE TERZİ	Yönetim Kurulu Üyesi	Manager		

### Persons Having Signing Authority Regarding Capital Markets Activities

Name-Surname	Title
MURAT GÜLER	Y.K.BAŞKANI
AYŞE TERZİ	Y.K.ÜYESİ
FATMA KARAGÖZLÜ	Y.K.ÜYESİ
ADEM KARATEPE	MÜDÜR
ATILLA ESEN	GENEL MÜDÜR
MEHMET TAYLAN	GENEL MÜDÜR YARDIMCISI