

ADESE ALIŐVERİŐ MERKEZLERİ TİCARET A.Ő.

Őirket Genel Bilgi Formu

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Capital and Shareholder Struture

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
A	Registered	1	TRY	17640000	TRY	7	A Grubu paylar Ana Sözleşme?nin 7. ve 15. maddeleri çerçevesinde Yönetim Kurulu üyelerinin belirlenmesi ve oy hakkı kullanımında imtiyaza sahiptir. İmtiyazlı (Oy Hakkı 1 hisse 15 Oy)	Not Traded
B	Bearer	1	TRY	234360000	TRY	93	İmtiyaz mevcut değildir	Traded

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
TAYFUN BORA KUMRU		Male	Chairman of the Board				Yönetim Kurulu Üyesi					Dependent Member				
YAVUZ ARIYAN		Male	Member of the Board				Bağımsız Yönetim Kurulu Üyesi					Dependent Member				
EMİN CANACANKATAN		Male	Member of the Board									Dependent Member				
SÜLEYMAN KILIÇ		Male	Member of the Board									Independent Member				