

KAMUYU AYDINLATMA PLATFORMU

MARBAŞ MENKUL DEĞERLER A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

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 TANRIÖVER		Male	Chairman of the Board				
KADİRCAN KARADUT		Male	Vice Chairman of the Board				
İRFAN İKİZ		Male	Member of the Board				
ADEM MESUTOĞLU			Member of the Board	Manager			

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MURAT TANRIÖVER	YÖNETİM KURULU BAŞKANI	Managing Director / Chief Executive		
KADİRCAN KARADUT	YÖNETİM KURULU BAŞKAN YARDIMCISI	Managing Director / Chief Executive		
İRFAN İKİZ	YÖNETİM KURULU ÜYESİ	Managing Director / Chief Executive		
ADEM MESUTOĞLU	YÖNETİM KURULU ÜYESİ	Manager		
HATİCE GÖZDE ÖZARSLAN	GENEL MÜDÜR	Other		

Persons Having Signing Authority Regarding Capital Markets Activities

Name-Surname	Title		
MURAT TANRIÖVER	YÖNETİM KURULU BAŞKANI		
KADİRCAN KARADUT	YÖNETİM KURULU BAŞKAN YARDIMCISI		
İRFAN İKİZ	YÖNETİM KURULU ÜYESİ		
ADEM MESUTOĞLU	YÖNETİM KURULU ÜYESİ		