

# ATLANTİS YATIRIM HOLDİNG 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 |
|-------------------|---|--------|----------------------------|------------|----------------------------------|-----------------------------------|---|--|--|----------------------|--|---------------------------------|---|---|--|-----------------------------|
| NECDET DENİZ      |   | Male   | Chairman of the Board      | Manager    |                                  |                                   | Yönetim Kurulu Başkanı                            | Optik Center Ltd. Şti-Ortaklar Kurulu Başkanı                  |  | 0.000012             | A  | Dependent Member                |   |   |  | -                           |
| AHMET MERT GÜLŞEN |   | Male   | Vice Chairman of the Board | Manager    |                                  |                                   | Yönetim Kurulu Üyesi                              | Daimon Reklam Hizmetleri Ticaret Ltd. Şti. Şirket Genel Müdürü |  | 0                    | B  | Dependent Member                |   |   |  | -                           |
| YASİN KARPUZ      |   | Male   | Member of the Board        | Manager    |                                  |                                   | -   | -  |  |                      | -  | Dependent Member                |   |   |  |                             |
| BERK ÇAKI         |   | Male   | Member of the Board        | Manager    |                                  |                                   | -   | -  |  | 0                    | -  | Independent Member              |   |   |  |                             |
| BURCU ÇAL         |   | Female | Member of the Board        | Manager    |                                  | Executive                         |   |  | No   |                      |  | Dependent Member                |   | Not Considered  | No   |                             |