

ARTI 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
MUSTAFA UĞUR BAYRAKTAR		Male	Member of the Board	Economist								Dependent Member				
NECATİ ÖZDEMİR		Male	Member of the Board	Banker								Dependent Member				Riskin Erken Saptanması Komitesi Üyesi, Denetimden Sorumlu Komite Üyesi,Kurumsal Yönetim Komitesi Başkanı
MARUF DİNDAR		Male	Member of the Board	Financial / Investment Adviser								Dependent Member				Riskin Erken Saptanması Komitesi Başkanı, Kurumsal Yönetim Komitesi Üyesi
YALÇIN YALÇINKAYA		Male	Chairman of the Board	Mechanical Engineer		Executive						Dependent Member				
ŞAHİN ARSLANTAŞ		Male	Deputy Chairman of the Board	Economist								Dependent Member				