

**ECOVIS DEĞER BAĞIMSIZ DENETİM VE YEMİNLİ MALİ
MÜŞAVİRLİK 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 (%) |
|-----------------|---|--------|------------------------------|--------------------------------------|---|--|----------------------|
| Fatih Dural | | Male | Chairman of the Board | Sworn-in Certified Public Accountant | Sorumlu Ortak Başkanetçi | | 29.75 |
| Fikret Yakar | | Male | Deputy Chairman of the Board | Sworn-in Certified Public Accountant | Sorumlu Ortak Başkanetçi | | 28.75 |
| İbrahim Özdemir | | Male | Member of the Board | Sworn-in Certified Public Accountant | Sorumlu Ortak Başkanetçi | | 22.5 |
| Sevgi Aslantaş | | Female | Member of the Board | Sworn-in Certified Public Accountant | Sorumlu Ortak Başkanetçi | | 9.99 |