

# SERVE FİLM PRODÜKSİYON EĞLENCE 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
VEYSİ KAYNAK		Male	Chairman of the Board	Lawyer	11.06.2020					6.8	A Grubu					
FEHMİ AKIN		Male	Member of the Board	Managing Director / Chief Executive								Independent Member				Denetimden sorumlu komite, Riskin erken saptanması komitesi, Kurumsal yönetim komitesi
KERİM KUŞ					29.05.2020							Independent Member				Denetimden sorumlu komitesi,Rirkin erken saptanması komitesi ve Kurumsal Yönetim komitesi
MUSTAFA ATALAR		Male	Member of the Board	Managing Director / Chief Executive	14.07.2020	Executive						Dependent Member				
YUSUF KENAN KAYNAK			Deputy Chairman of the Board	Lawyer	22.07.2020	Executive						Dependent Member				