

# 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
YALÇIN YALÇINKAYA		Male	Chairman of the Board	Mechanical Engineer		Executive						Dependent Member				
ŞAHİN ARSLANTAŞ		Male	Deputy Chairman of the Board	Economist		Executive						Dependent Member				
MURAT SEÇİM CENMAN		Male	Member of the Board	Electronics Engineer		Non-Executive						Dependent Member				Kurumsal Yönetim Komitesi Üyesi, Riski Erken Saptanması Komitesi Üyesi
OĞUZ KAYHAN		Male	Member of the Board	Finance Professional	17.09.2020	Non-Executive			Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/875501">https://www.kap.org.tr/tr/Bildirim/875501</a>	Not Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetimden Sorumlu Komite Başkanı
ZAFER ÇAKIRTAŞ		Male	Member of the Board	Finance Professional	17.09.2020	Non-Executive			Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/875501">https://www.kap.org.tr/tr/Bildirim/875501</a>	Not Considered	No	Riskin Erken Saptanması Komitesi Başkanı, Denetimden Sorumlu Komite Üyesi