

ADESE ALIŐVERİŐ MERKEZLERİ TİCARET A.Ő.

Őirket 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	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
TAYFUN BORA KUMRU		Male	Chairman of the Board	Manager	20.08.2020	Non-Executive	Yönetim Kurulu Üyesi		No			Dependent Member				
YAVUZ ARIYAN		Male	Deputy Chairman of the Board	Finance Professional	20.08.2020	Non-Executive	Bağımsız Yönetim Kurulu Üyesi		Yes			Dependent Member				
NECMİ ÖZDEMİR		Male	Member of the Board	Certified Public Accountant	20.08.2020	Non-Executive			Yes			Dependent Member				Riskin Erken Saptanması Komitesi - Üye
HASAN ÖZÜLKÜ		Male	Member of the Board	Certified Public Accountant	20.08.2020	Non-Executive			Yes			Dependent Member				Kurumsal Yönetim Komitesi - Üye
SÜLEYMAN KILIÇ		Male	Member of the Board	Adviser	20.08.2020	Non-Executive			Yes			Independent Member				Denetimden Sorumlu - Üye, Riskin Erken Saptanması - Başkan,Kurumsal Yönetim Komitesi - Üye
FATMA ÖLMEZ		Female	Member of the Board	Certified Public Accountant	20.08.2020	Non-Executive			Yes			Independent Member				Denetimden Sorumlu Komite - Başkan, Kurumsal Yönetim Komitesi - Başkan

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
YUNUS KÖSE	Genel Müdür Yardımcısı	Business and administration professionals	Kategori Müdürü	
NURETTİN ÖRÜCÜ	Genel Müdür Yardımcısı	Business and administration professionals	Bölge Müdürü	