

GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI 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	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
ALİ ÜLKER		Male	Chairman of the Board	Managing Director / Chief Executive	30.05.2013	Non-Executive	Yönetim Kurulu Üyeliği	Yıldız Holding A.Ş. Yönetim Kurulu Başkanı	Yes	1.65	-	Dependent Member	-			-
MEHMET TÜTÜNCÜ		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	18.10.2019	Executive	Yönetim Kurulu Üyeliği	Yıldız Holding A.Ş. CEO /Yönetim Kurulu Başkan Yardımcısı	Yes		-	Dependent Member	-			-
MURAT ÜLKER		Male	Member of the Board	Industrialist	22.01.2010	Non-Executive	Yönetim Kurulu Üyeliği	Yıldız Holding A.Ş. Yönetim Kurulu Üyesi	Yes		-	Dependent Member	-			-
İBRAHİM TAŞKIN		Male	Member of the Board	Managing Director / Chief Executive	28.03.2014	Non-Executive	Yönetim Kurulu Üyeliği	Yıldız Holding A.Ş. Hukuk İşleri Başkanı	No		-	Dependent Member	-			-
HÜSEYİN AVNİ METİNKALE		Male	Member of the Board	Managing Director / Chief Executive	22.01.2010	Non-Executive	Yönetim Kurulu Üyeliği	Yıldız Holding A.Ş. Yönetim Kurulu Üyesi	Yes		-	Dependent Member	-			-
ERMAN KALKANDELEN		Male	Member of the Board	Managing Director / Chief Executive	09.09.2016	Executive	Yönetim Kurulu Üyeliği	Franklin Templeton Türkiye Danışmanlık A.S. CEO	Yes		-	Dependent Member	-			Riskin Erken Saptanması Komitesi - Üye
AYTAÇ SANİYE MUTLUGÜLLER		Female	Member of the Board	Managing Director / Chief Executive	17.07.2020	Non-Executive		Ortaklık dışı Yönetim Kurulu Üyelikleri	Yes			Independent Member		Considered	No	Kurumsal Yönetim Komitesi - Başkan
FATMA FÜSÜN AKKAL BOZOK		Female	Member of the Board	Academician	17.07.2020	Non-Executive	-	Akademisyen	Yes			Independent Member		Considered	No	Denetimden Sorumlu Komite - Üye
AGAH UĞUR		Male	Member of the Board	Managing Director / Chief Executive	17.07.2020	Non-Executive		Ortaklık dışı Yönetim Kurulu Üyelikleri	Yes			Independent Member		Considered	No	Riskin Erken Saptanması Komitesi ve Denetimden Sorumlu Komite - Başkan, Kurumsal Yönetim Komitesi - Üye