

HEDEF GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI 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
NAMIK KEMAL GÖKALP		Male	Chairman of the Board	Manager		Non-Executive	YÖNETİM KURULU BAŞKANI, GENEL MÜDÜR	HEDEF PORTFÖY YÖNETİMİ A.Ş. YÖNETİM KURULU BAŞKANI GENEL MÜDÜR, SEYİTLER KİMYA SAN. A.Ş. YÖNETİM KURULU BAŞKANI,	Yes			Dependent Member			No	
SİBEL GÖKALP		Female	Deputy Chairman of the Board	Manager		Executive	YÖNETİM KURULU ÜYELİĞİ - GENEL MÜDÜR	HEDEF PORTFÖY YÖNETİMİ A.Ş. YÖN. KRL. ÜYESİ - HEDEF FİNANSAL HİZMETLER A.Ş. YÖN. KRL. BŞK. VEKİLİ	Yes			Dependent Member			No	
ŞEMSİHAN KARACA		Female	Member of the Board	Manager		Executive	YÖNETİM KURULU ÜYELİĞİ	HEDEF PORTFÖY YÖNETİMİ A.Ş. YÖN. KRL. ÜYESİ	Yes			Dependent Member			No	KURUMSAL YÖNETİM KOMİTESİ
ELİF DEMET GÖKALP		Female	Member of the Board	Manager		Non-Executive	YÖNETİM KURULU ÜYELİĞİ		Yes			Dependent Member			No	RİSKİN ERKEN SAPTANMASI KOMİTESİ
İLYAS AVCI		Male	Member of the Board	Lawyer	07.08.2019	Non-Executive	YÖNETİM KURULU ÜYELİĞİ		Yes			Independent Member			No	RİSKİN ERKEN SAPTANMASI KOMİTESİ - DENETİM KOMİTESİ
HALİL EMRE ERDİNÇ		Male	Member of the Board	Manager	07.08.2019	Non-Executive	YÖNETİM KURULU ÜYELİĞİ		Yes			Independent Member			No	KURUMSAL YÖNETİM KOMİTESİ - DENETİM KOMİTESİ