

GÜLER 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
MURAT GÜLER		Male	Chairman of the Board	Manager		Executive	YÖNETİM KURULU BAŞKANI	YÖNETİM KURULU BAŞKANI	Yes	0.0025	A GRUBU NAMA - B GRUBU HAMILİNE	Dependent Member				
Ayşe TERZİ		Female	Member of the Board	Lawyer		Executive	G.MÜDÜR/Y.K.ÜYE	YÖNETİM KURULU BAŞKANLIĞI	Yes		B GRUBU HAMILİNE	Dependent Member				
AYŞE HÜMAY YILDIZ		Female	Member of the Board	Lawyer		Non-Executive		Avukat	Yes		B GRUBU HAMILİNE	Independent Member		Considered	No	Denetim Komitesi Üyesi/ Kurumsal Yön.Kom.Baş./Riskin Erken Sap.Kom.Baş.
ŞABAN ORÇUN KALKAN		Male	Member of the Board	Manager	07.10.2020	Non-Executive		GENEL MÜDÜR	Yes		B Grubu Hamiline	Dependent Member				
ATILLA ESEN		Male	Member of the Board	Manager	07.10.2020	Executive		GENEL MÜDÜR	Yes		B Grubu Hamiline	Dependent Member				Kurumsal Yönetim Komitesi Üyesi/Ücret Komitesi Üyesi
DİLEK ŞARMAN		Female	Member of the Board		07.10.2020	Non-Executive			Yes		B Grubu Hamiline	Independent Member		Considered	No	DenetimdenSorumlu Komite Başkanı/Ücret Komitesi Üyesi

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
A1 CAPITAL YATIRIM MENKUL DEĞERLER A.Ş.	ARACI KURUM	50000000	22000000	TRY	44	BAĞLI ORTAKLIK
İÇG FİNANSAL DANIŞMANLIK A.Ş.	FİNANSAL DANIŞMANLIK	20000000	18000000	TRY	90	BAĞLI ORTAKLIK
RTA Laboratuvarları Biyolojik Ürünler İlaç ve Makina Sanayi Ticaret A.Ş.	İnsan ve hayvan sağlığında kullanılan her türlü aşı, serum, antijen, mikrobiyolojik test kitleri ve genetik ürünler gibi biyolojik ürünler ile kimyasal maddelerin imalat, ihracat ve ticareti	41000000	3.449.210,15	TRY	8,41	İŞTİRAK
Yapı Bilgin Tek.A.Ş.	Bilgisayar Programlama Faaliyetleri	900000	60000	TRY	6,6	İŞTİRAK