

KERVANSARAY 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 |
|--------------------|---|--------|------------------------------|----------------------|----------------------------------|-----------------------------------|---|--|--|----------------------|--|---------------------------------|---|---|--|-----------------------------|
| İRFAN HATTATOĞLU | | Male | Chairman of the Board | Lawyer | 25.09.2020 | Executive | - | Kayyım | Yes | 0 | | | | | | - |
| HASAN ÖLÇER | | Male | Deputy Chairman of the Board | Lawyer | 26.10.2020 | Executive | - | | Yes | 0 | | | | | | |
| İRFAN BAŞAK | | Male | Member of the Board | Finance Professional | 25.09.2020 | Executive | - | | Yes | 0 | | | | | | |
| SEDA AĞIR | | Female | Member of the Board | Inspector | 25.09.2020 | Executive | - | | Yes | 0 | | | | | | |
| MEHMET EMİN ÖZTÜRK | | Male | Member of the Board | Adviser | 25.09.2020 | Executive | - | | Yes | 0 | | | | | | |