

# KERVANSARAY YATIRIM HOLDİNG 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
HASAN ÖLÇER		Male	Chairman of the Board	Lawyer	26.10.2020	Executive	-		Yes	0		Dependent Member				
MEHMET EMİN ÖZTÜRK		Male	Member of the Board	Adviser	25.09.2020	Executive	-		Yes	0		Dependent Member				
LEVENT UYAR		Male	Member of the Board	Sworn-in Certified Public Accountant	19.11.2020	Executive			Yes			Dependent Member				