

COSMOS 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
SITKI MURAT AŞIK		Male	Chairman of the Board					YÖNETİCİ			B GRUBU HAMİLİNE	Dependent Member				
MEHMET AKÇAY		Male	Member of the Board					YÖNETİCİ		23,60	A GRUBU NAMA/B GRUBU HAMİLİNE	Dependent Member				
ONUR BURUS		Male	Member of the Board					MUHASEBECİ			B GRUBU HAMİLİNE	Dependent Member				
ALİ ALTINIŞIK		Male	Member of the Board	Manager				YÖNETİCİ			B GRUBU	Dependent Member				KURUMSAL YÖNETİM KOMİTESİ ÜYESİ
ÖZCAN CAN		Male	Member of the Board					YÖNETİCİ			B GRUBU HAMİLİNE	Independent Member				DENETİMDEN SOR.KOM.BAŞKANI/ KURUMSAL YÖN.KOM.BAŞKANI
NÜKHET TAŞDELEN		Female	Member of the Board	Lawyer	13.10.2020	Non-Executive		Avukat	Yes		B GRUBU HAMİLİNE	Independent Member			No	DENETİMDEN SOR.KOM.ÜYESİ/RİSKİN ERKEN SAPTANMA KOM.ÜYESİ