

OSMANLI YATIRIM MENKUL DEĞERLER A.Ş.

Şirket Genel Bilgi Formu



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Capital and Shareholder Struture

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
A	Registered	1,00	TRY	45000	TRY	0,23	Yönetim kurulu üye seçiminde imtiyaz	Not Traded
B	Registered	1,00	TRY	19874009	TRY	99,77		Traded

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
ÖMER ZÜHTÜ TOPBAŞ		Male	Chairman of the Board	Finance Professional		Executive	Yönetim Kurulu Başkanı		Yes	61.7	A-B	Dependent Member			No	Riskin Erken Saptanması Komitesi Üyesi
PINAR ÇAKILKAYA		Female	Member of the Board	Finance Professional		Executive	Genel Müdür		Yes	0.84	B	Dependent Member			No	Riskin Erken Saptanması Komitesi ve Kredi Komitesi Üyesi
BORA BEKİT		Male	Member of the Board	Finance Professional			Ankara Şube Müdürü			0.5	B	Dependent Member			No	
GALİP KARAGÖZ		Male	Member of the Board	Computer Engineer								Dependent Member				