

EURO TREND YATIRIM ORTAKLIĐI A.Ő.

Őirket 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
Orkun ŞAHİN		Male	Chairman of the Board	Manager	11.06.2016	Executive	Yönetim Kurulu Başkanlığı	Yönetim Kurulu Başkanlığı	Yes			Dependent Member		Not Considered	No	
Ali ARSLAN		Male	Vice Chairman of the Board	Manager	11.06.2016	Executive	Yönetim Kurulu Başkan Yrd.	Yönetim Kurulu Üyeliği-Yönetim Kur.Başkan Yardımcılığı	Yes			Dependent Member		Not Considered	No	
MİCHAEL BURAK ŞAHİN		Male	Member of the Board	Other	02.03.2021	Executive	Yoktur.	Yoktur.	Yes			Dependent Member		Not Considered	No	Yoktur.
Osman DEMİRCİ		Male	Member of the Board	Accountant	01.08.2013	Non-Executive	Bağımsız Yönetim Kurulu Üyeliği	Bağımsız Yönetim Kurulu Üyeliği	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/300947	Not Considered	No	Denetimden Sorumlu Komite Başkanı-Riskin Erken Saptanması Komite Başkanı
GÜLNUR BERBER CİVELEK		Female	Member of the Board	Lawyer	01.03.2018	Non-Executive		Bağımsız Yönetim Kurulu Üyeliği	No			Independent Member	https://www.kap.org.tr/tr/Bildirim/664780	Not Considered	No	Denetimden Sorumlu Komite Üyesi-Riskin Erken Saptanması Komite Üyesi-Kurumsal Yönetim Kurulu Üyesi