

# MARBAŞ MENKUL DEĞERLER 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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)
CEM CİHAN		Male	Deputy Chairman of the Board	Economist			
MURAT ESEN		Male	Member of the Board	Lawyer			
ÜLKÜ FEYYAZ TAKTAK		Male	Member of the Board	Managing Director / Chief Executive			
ERHAN TOPAÇ		Male	Chairman of the Board	Managing Director / Chief Executive	Yönetim Kurulu Başkanı		

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
CEM CİHAN	YÖNETİM KURULU VEKİLİ	Economist		
ENDER SARI	GENEL MÜDÜR	Economist		
HATİCE GÖZDE ÖZARSLAN	GENEL MÜDÜR YRD	Economist		
SONER KURU	GENEL MÜDÜR YRD			

### Persons Having Signing Authority Regarding Capital Markets Activities

Name-Surname	Title
CEM CİHAN	YÖNETİM KURULU BAŞKAN VEKİLİ
ENDER SARI	GENEL MÜDÜR
HATİCE GÖZDE ÖZARSLAN	GENEL MÜDÜR YRD
SONER KURU	GENEL MÜDÜR YRD
ERHAN TOPAÇ	YÖNETİM KURULU BAŞKANI
MURAT ESEN	YÖNETİM KURULU ÜYESİ
ÜLKÜ FEYYAZ TAKTAK	YÖNETİM KURULU ÜYESİ