

VAKIF MENKUL KIYMET 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
SEÇKİN ALTINSOY		Male	Chairman of the Board	Banker	26.06.2020	Non-Executive	Yönetim Kurulu Üyesi	T.Vakıflar Bankası T.A.O. - Kredi Planlama ve İzleme Başkanı	Yes			Dependent Member				İç Kontrolден sorumlu Y.K. Üyesi
NURİDDİN MEHMET ÖZKUR		Male	Deputy Chairman of the Board	Banker	26.06.2020	Executive	Genel Müdür Yrd. / Genel Müdür		Yes			Dependent Member				Kurumsal Yönetim Komitesi
ESMA ARSLAN		Female	Member of the Board	Adviser	21.04.2021	Non-Executive		Hazine ve Maliye Bakanlığı Danışman	Yes			Dependent Member				Kurumsal Yönetim Komitesi (Üye) / Riskin Erken Saptanması Komitesi (Üye)
AHMET AYHAN ÇEVİK		Male	Member of the Board	Banker	12.04.2016	Non-Executive	Yönetim Kurulu Üyesi		Yes			Independent Member		Considered	No	Riskin Erken Saptanması Komitesi(Başkan) / Denetim Komitesi(Başkan)
NURULLAH CENSUR		Male	Member of the Board	Banker	31.03.2021	Non-Executive			Yes			Independent Member		Considered	No	Kurumsal Yönetim Komitesi (Başkan) / Denetim Komitesi (Üye)