

İDEALİST DANIŞMANLIK 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
NAMIK KEMAL GÖKALP		Male	Chairman of the Board	Businessman / Businesswoman	20.04.2021	Executive	Yönetim Kurulu Başkanı	Yönetim Kurulu Başkanı	Yes	10	A	Dependent Member	Yoktur			Yoktur
SİBEL GÖKALP		Female	Deputy Chairman of the Board	Businessman / Businesswoman	20.04.2021	Non-Executive	Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi	Yes	0	Yoktur	Dependent Member				Riskin Erken Saptanması Komitesi
MEHMET ZİYA GÖKALP		Male	Member of the Board	Businessman / Businesswoman	20.04.2021	Executive	Yoktur		Yes			Dependent Member				Kurumsal yönetim komitesi
HALİL EMRE ERDİNÇ		Male	Member of the Board	Manager	20.04.2021	Non-Executive	Yoktur		Yes			Independent Member			No	Kurumsal yönetim komitesi ve denetimden sorumlu komite
SÜMEYYE ATAR AVCI		Female	Member of the Board	Lawyer	20.04.2021	Non-Executive			Yes			Independent Member			No	Kurumsal yönetim komitesi ve denetimden sorumlu komite