

KAMUYU AYDINLATMA PLATFORMU

ÜNLÜ YATIRIM HOLDİNG A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

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
Α				55092337				Not Traded
В				119907663				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
MAHMUT LEVENT ÜNLÜ		Male	Chairman of the Board				RASKANLIĞI	ÜNLÜ MENKUL DEĞERLER A.Ş. YÖNETİM KURULU BAŞKANLIĞI		85,15						
CAN ÜNALAN		Male	Deputy Chairman of the Board				YÖNETİM KURULU BAŞKAN VEKİLLİĞİ									
ŞEBNEM KALYONCUOĞLU ÜNLÜ			Member of the Board													
TAHİR SELÇUK TUNCALI		⊔Male I	Member of the Board													
İBRAHİM ROMANO		∐Malo I	Member of the Board													
EVNUR ELİF ÖZER		Female	Member of the Board													