

GARANTİ YATIRIM ORTAKLIĞI 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
DÜNDAR DAYI		Male	Member of the Board	Manager	11.06.2021	Executive	Yönetim Kurulu Başkanı ve Genel Müdür		Yes			Dependent Member	https://www.kap.org.tr/tr/Bildirim/941967	Not Considered		Kurumsal Yönetim Komitesi-Üye
UTKU ERGÜDER		Male	Deputy Chairman of the Board	Manager	05.12.2018	Non-Executive	Yönetim Kurulu Başkan Vekilliği	Garanti Yatırım Menkul Kıymetler A.Ş. Genel Müdür ve Yönetim Kurulu Üyesi	Yes			Dependent Member		Not Considered		Kurumsal Yönetim Komitesi-Üye
SADIK TILTAK		Male	Member of the Board	Manager	02.07.2021	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/945696	Considered	No	Denetim Komitesi-Kurumsal Yönetim Komitesi-Riskin Erken Saptanması Komitesi-Üye
KADİR ERHAN TUNÇAY		Male	Member of the Board	Manager	02.07.2021	Non-Executive		1-)OGB Hukuk Ofisi/ Sigorta ve KVKK Danışmanı 2019-Günümüz 2-)Durukan Hukuk Ofisi/Sigorta ve KVKK Danışmanı 2017-Günümüz 3-)SFS Danışmanlık Bilgi İşlem San. ve Dış Tic.A.Ş. Yönetim Kurulu Başkanı 2021- Günümüz	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/945696	Considered	No	Denetim Komitesi-Kurumsal Yönetim Komitesi-Riskin Erken Saptanması Komitesi-Üye
SELAMİ EKİN		Male	Member of the Board	Manager	02.08.2021	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/954117	Considered	No	Kurumsal Yönetim Komitesi-Üye