

GÜLER YATIRIM HOLDİNG 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
MURAT GÜLER		Male	Chairman of the Board	Finance Professional	17.08.2011	Executive	YÖNETİM KURULU BAŞKANI	YÖNETİM KURULU BAŞKANI	Yes	0.0025	A GRUBU NAMA - B GRUBU HAMILİNE	Dependent Member				
Ayşe TERZİ		Female	Member of the Board	Lawyer	17.08.2011	Executive	GENEL MÜDÜR / Y.K.ÜYE	YÖNETİM KURULU BAŞKANLIĞI				Dependent Member				
ŞABAN ORÇUN KALKAN		Male	Member of the Board	Manager	07.10.2020	Non-Executive	RTA LABS.A.Ş.- GENEL MÜDÜR		Yes			Dependent Member				
MUSTAFA TERZİ		Male	Member of the Board	Manager	07.10.2020	Non-Executive	GRUP ŞİRKETLERİNDE YÖNETİM KURULU ÜYELİĞİ		Yes			Dependent Member				
AYŞE HÜMAY YILDIZ		Female	Member of the Board	Lawyer	26.04.2018	Non-Executive			Yes			Independent Member		Considered	No	Kurumsal Yön.Kom.Başkanı / Denetim Komitesi Üyesi
DİLEK ŞARMAN		Female	Member of the Board	Manager	07.10.2020	Non-Executive			Yes			Independent Member		Considered	No	Denetim Komitesi Başkanı / Riskin Erken Saptanması Komitesi Başkanı

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
AYŞE TERZİ	GENEL MÜDÜR	Lawyer	Y.K.ÜYESİ/G.MÜDÜR	GRUP ŞİRKETLERİNDE YÖNETİM KURULU ÜYELİĞİ
MURAT GÜLER	YÖNETİM KURULU BAŞKANI	Finance Professional	YÖNETİM KURULU ÜYELİĞİ	GRUP ŞİRKETLERİNDE YÖNETİM KURULU ÜYELİĞİ
MUSTAFA TERZİ	YÖNETİM KURULU ÜYESİ	Manager		