

BİRİKİM VARLIK YÖNETİM 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 |
|-----------------------|---|--------|-----------------------|-----------------------------|----------------------------------|-----------------------------------|---|--|--|----------------------|--|---------------------------------|---|---|--|-----------------------------|
| İNAN ALTINBAŞ | | Male | Chairman of the Board | Businessman / Businesswoman | 07.10.2016 | | Yönetim Kurulu Başkanı | | | 0.0067 | | Dependent Member | | | | |
| HÜSEYİN ALTINBAŞ | | Male | Member of the Board | Businessman / Businesswoman | 07.10.2016 | | Yönetim Kurulu Üyesi | | | 0.0067 | | Dependent Member | | | | |
| FAHRETTİN ÖZYAPAR | | Male | Member of the Board | Banker | 07.10.2016 | Executive | Genel Müdür-Yönetim Kurulu Üyesi | Genel Müdür-Yönetim Kurulu Üyesi | Yes | 0 | | Dependent Member | | | | |
| ALİ YILDIRIM | | Male | Member of the Board | | 22.12.2020 | Executive | Hukuk/Yönetim Kurulu Üyesi | | | 0 | | Dependent Member | | | | |
| İSMAİL HAKKI HAZNEDAR | | Male | Member of the Board | | 12.11.2021 | | | | | 0 | | Dependent Member | | | | |