

SÜMER 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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
SOFU ALTINBAŞ		Male	Chairman of the Board	Businessman / Businesswoman					Dependent Member	
CİHANGİR YILMAZ		Male	Member of the Board	Manager					Dependent Member	
MUSTAFA SABRİ EVREN SALMAN		Male	Member of the Board	Managing Director / Chief Executive					Dependent Member	
HASAN KIYAK		Male	Member of the Board	Managing Director / Chief Executive					Dependent Member	
SERHAT KUTLU		Male	Member of the Board	Managing Director / Chief Executive					Dependent Member	
KENAN DOĞANYİĞİT		Male	Vice Chairman of the Board	Managing Director / Chief Executive					Dependent Member	