

REPORT BAĞIMSIZ DENETİM 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 (%)
HASAN KOCA		Male	Chairman of the Board		SORUMLU DENETÇİ		35
YAŞAR ÇELİK		Male	Vice Chairman of the Board		SORUMLU DENETÇİ		34
CÜNEYT MORGÜL		Male	Member of the Board		SORUMLU DENETÇİ		6

Partners

Name-Surname
HASAN KOCA
YAŞAR ÇELİK
CÜNEYT MORGÜL