

KAMUYU AYDINLATMA PLATFORMU

DENGE YATIRIM HOLDNG A.. **irket Genel Bilgi Formu**

irket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
FARUK ÇETNKAYA	YÖNETM KURULU BAKAN VEKL		0212 283 0019	faruk.cetinkaya@dengeholding.com.tr		
EZG MINGIR	YATIRIMCI LKLER		0212 283 00 19	ezgi.mingir@dengeholding.com.tr		

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
MUSTAFA UUR BAYRAKTAR		Male	Chairman of the Board	Economist		Executive			Yes			Dependent Member				
FARUK ÇETNKAYA		Male	Deputy Chairman of the Board	Lawyer								Dependent Member				
HLM ZÜBEYR AMAZ		Male	Member of the Board	Film, Stage and Related Director / Producer								Dependent Member				
MARUF DNDAR		Male	Member of the Board	Financial / Investment Adviser								Dependent Member				