

SÜMER VARLIK YÖNETİM A.Ş.

Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

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
SOFU ALTINBAŞ		Male	Chairman of the Board	Businessman / Businesswoman								Dependent Member				
VAKKAS ALTINBAŞ		Male	Vice Chairman of the Board	Businessman / Businesswoman								Dependent Member				
HASAN KIYAK		Male	Member of the Board	Managing Director / Chief Executive								Dependent Member				
MUSTAFA SABRİ EVREN SALMAN		Male	Member of the Board	Managing Director / Chief Executive								Dependent Member				
CİHANGİR YILMAZ		Male	Member of the Board	Manager								Dependent Member				
SİNAN ÇAM		Male	Member of the Board	Adviser								Dependent Member				