

VAKIF MENKUL KIYMET YATIRIM ORTAKLIĐI A.Ő.

Őirket 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
ŞAHİN UĞUR		Male	Chairman of the Board	Managing Director / Chief Executive	15.06.2017	Non-Executive	Yönetim Kurulu Başkanı	T. Vakıflar Bankası T.A.O. - Yönetim Kurulu Üyesi	Yes			Dependent Member				İç Kontrolden sorumlu Y.K.Üyesi
SERDAR SATOĞLU		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	09.07.2018	Executive	Yönetim Kurulu Başkan Vekili / Genel Müdür		Yes			Dependent Member				Kurumsal Yönetim Komitesi (Üye)
İSMAİL MURAT TURGUT		Male	Member of the Board	Managing Director / Chief Executive	27.06.2019	Non-Executive	Yönetim Kurulu Üyesi	T. Vakıflar Bankası T.A.O. Ebis / BT Planlama ve Koordinasyon Başkanlığı - Başkan	Yes			Dependent Member				Kurumsal Yönetim Komitesi (Üye) / Riskin Erken Saptanması Komitesi (Üye)
AHMET AYHAN ÇEVİK		Male	Member of the Board	Businessman / Businesswoman	12.04.2016	Non-Executive	Yönetim Kurulu Üyesi		Yes			Independent Member		Considered	No	Riskin Erken Saptanması Komitesi(Başkan) / Denetim Komitesi(Başkan)
İSMAİL KAYA		Male	Member of the Board	Businessman / Businesswoman	31.03.2015	Non-Executive	Yönetim Kurulu Üyesi		No			Independent Member		Considered	No	Kurumsal Yönetim Komitesi (Başkan) / Denetim Komitesi (Üye)