

# DENGE 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	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
NEDİM MENDA		Male	Chairman of the Board	Finance Professional	02.05.2019	Non-Executive	Yönetim Kurulu Başkanı	Bulunmamaktadır	Yes			Dependent Member		Not Considered	No	
JAK SUCAZ		Male	Vice Chairman of the Board	Finance Professional	02.05.2019	Non-Executive	Yönetim Kurulu Başkan Yardımcısı	Bulunmamaktadır	Yes			Dependent Member		Not Considered	No	
CAN GÜNEY		Male	Member of the Board	Finance Professional	02.05.2019	Non-Executive	Yönetim Kurulu Üyesi	Bulunmamaktadır	Yes			Dependent Member		Not Considered	No	
ZAFER CANTÜRK		Male	Member of the Board	Lawyer	02.05.2019	Non-Executive	Yönetim Kurulu Üyesi	Bulunmamaktadır	Yes			Dependent Member		Not Considered	No	
ŞULE BETÜL AKYÜREK		Female	Member of the Board	Finance Professional	02.05.2019	Non-Executive	Yönetim Kurulu Üyesi	Bulunmamaktadır	Yes			Dependent Member		Not Considered	No	
KEMAL BAYRAMOĞLU		Male	Member of the Board	Finance Professional	27.07.2020	Non-Executive	Yönetim Kurulu Üyesi / Genel Müdür	Bulunmamaktadır	Yes			Dependent Member		Not Considered	No	

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
KEMAL BAYRAMOĞLU	Genel Müdür	Finance Professional	Genel Müdür	Bulunmamaktadır
FUNDA KARADUMAN	Hukuk Bölüm Müdürü	Lawyer	Hukuk Bölüm Müdürü	Bulunmamaktadır
MEHMET OĞUZ	Muhasebe ve Finans Bölüm Müdürü	Certified Public Accountant	Muhasebe ve Finans Bölüm Müdürü	Bulunmamaktadır
ALP ORAN	Tahsilat Koordinatörü	Finance Professional	Tahsilat Koordinatörü	Bulunmamaktadır