

GLOBAL MENKUL DEĞERLER 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
Erol Göker		Male	Chairman of the Board	Businessman / Businesswoman		Executive						Dependent Member				
Gökhan Özer		Male	Deputy Chairman of the Board	Managing Director / Chief Executive		Executive						Dependent Member				
Feyzullah Tahsin Bensel		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive						Dependent Member				
LÜTFÜ HEKİMOĞLU		Male	Member of the Board	Finance Professional		Non-Executive						Independent Member				
Ayşe Pervin Soydemir		Female	Member of the Board	Finance Professional		Non-Executive						Independent Member				