

EURO YATIRIM HOLDİNG 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
MUSTAFA ŞAHİN		Male	Chairman of the Board				YÖNETİM KURULU BAŞKANI/GENEL MÜDÜR			25,75	A,B	Dependent Member				
Feyzullah ÖNER		Male	Member of the Board	Manager	17.07.2018	Executive	Muhasebe Yetkilisi	EURO FİNANS MENKUL DEĞERLER A.Ş. MUHASEBE YETK.				Dependent Member				
Ali ARSLAN		Male	Member of the Board	Certified Public Accountant	17.07.2018	Executive	Muhasebe Müdürü	EURO FİNANS MENKUL DEĞERLER A.Ş. MUHASEBE MÜDÜRÜ				Dependent Member				
OSMAN DEMİRCİ		Male	Member of the Board	Accountant	17.07.2018	Non-Executive		EURO TREND YAT.ORT.A.Ş. BAĞIMSIZ YÖNETİM KURULU ÜYESİ	Yes			Independent Member		Considered	No	KURUMSAL YÖNETİM KOMİTESİ BAŞKANI. DENETİMDEN SORUMLU KOMİTE BAŞKANI. RİSKİN ERKEN SAPTANMASI KOMİTESİ BAŞKANI BAŞKANI
SEVİNÇ BOZKURT		Female	Member of the Board	Manager	17.07.2018	Non-Executive		EURO KAPİTAL YAT. ORT. A.Ş. BAĞIMSIZ YÖNETİM KURULU ÜYESİ	No			Independent Member		Considered	No	KURUMSAL YÖNETİM KOMİTESİ ÜYESİ. DENETİMDEN SORUMLU KOMİTESİ ÜYESİ. RİSKİN ERKEN SAPTANMASI KOMİTESİ ÜYESİ

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MUSTAFA ŞAHİN	YÖNETİM KURULU BAŞKANI/GENEL MÜDÜR	Businessman / Businesswoman	YÖNETİM KURULU BAŞKANI/GENEL MÜDÜR	
FEYZULLAH ÖNER	YÖNETİM KURULU ÜYESİ	Manager		EURO FİNANS MENKUL DEĞERLER A.Ş. MUHASEBE YETK.
ALİ ARSLAN	YÖNETİM KURULU ÜYESİ	Certified Public Accountant		EURO FİNANS MENKUL DEĞERLER A.Ş. MUHASEBE MÜDÜRÜ