KAMUYU AYDINLATMA PLATFORMU

DERLÜKS YATIRIM HOLDİNG A.Ş.
Şirket Genel Bilgi Formu

MERKEZİ KAYIT İSTANBUL

Şirket Genel Bilgi Formu

Contact Information

Communication Address, Phone and Fax

Address	Phone	Fax
Tarabya Mah. Ahi Çelebi Cad. No : 7 Sarıyer /İSTANBUL	+90 212 571 71 71	+90 212 416 59 98

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
CEMAL GÜZELCİ					06.02.2019		Ortaklar Kurulu Başkanı, Genel Müdür			25.07						
VOLKAN TANERİ		Male	Vice Chairman of the Board	Manager	06.02.2019	Executive	Derlüks Deri ihracat müdürü, Boran Meşrubat pazarlama müdürü		Yes			Dependent Member		Not Considered	No	
TUNCAY ERÖZMEN		Male	Member of the Board	Manager	25.04.2019	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/822821	Not Considered	No	Kurumsal Yönetim Komitesi Başkanı -Denetimden Sorumlu Komite Başkanı
OSMAN YILMAZ		Male	Member of the Board	Manager	17.05.2021	Non-Executive	Yoktur.	Sompo Sigorta, Genel Sekreter	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/936602	Considered	No	Riskin Erken Saptanması Komitesi Başkan, Denetimden Sorumlu Komite üye
ERHAN ASLANER		Male	Member of the Board	Lawyer	30.07.2021	Non-Executive	Hukuki Danışman	Serbest Avukat	No			Dependent Member		Considered	No	