



## KAMUYU AYDINLATMA PLATFORMU

# ICU GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI A.Ş. Sirket Genel Bilgi Formu

# Sirket Genel Bilgi Formu

## 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
HACI BAYRAM BAŞARAN		Male	Chairman of the Board	Economist	23.03.2022	Non-Executive	Yönetim Kurulu Başkanı	Uluslararası kuruluşlara ekonomi danışmanlığı ( 2019- devam ediyor)	Yes	0	A	Dependent Member	-	Not Considered	No	-
CEVDET ERKORKMAZ		Male	Member of the Board	Banker	25.05.2023	Non-Executive	Yönetim Kurulu Üyesi	Bilirkişilik	Yes	0	B	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1131237">https://www.kap.org.tr/tr/Bildirim/1131237</a>	Considered	No	Denetimden Sorumlu Komite Başkanı, Riskin Erken Saptanması Komite Başkanı
GÜLÖREN TUNCA		Female	Member of the Board	Adviser	25.05.2023	Non-Executive	Yönetim Kurulu Üyesi	Genel Koordinatör	No	0	B	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1131237">https://www.kap.org.tr/tr/Bildirim/1131237</a>	Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetimden Sorumlu Komite Üyesi
UMUT UTKAN		Male	Deputy Chairman of the Board	Finance Professional	28.06.2024	Executive	-	-	Yes	3.5468	A	Dependent Member		Not Considered	No	-
DİLARA UÇAR		Female	Member of the Board	Lawyer	28.06.2024	Non-Executive	-	Avukat	No	0	A	Dependent Member		Not Considered	No	Kurumsal Yönetim Komitesi üyesi, Riskin Erken Saptanması Komitesi üyesi

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ÖMER ŞENÖZ	Mali İşler ve Finansman Müdürü	Certified Public Accountant	Yönetim Kurulu Üyesi,Yönetim Kurulu Başkan Yard. , İcra Kurulu Üyesi	-
HASAN GÜNEŞ	Mali İşler ve Finansman Müdür Yard.	Certified Public Accountant	Muhasebe Uzmanı	
UMUT UTKAN	GENEL MÜDÜR VE MURAHHAS AZA	Finance Professional	-	-