



KAMUYU AYDINLATMA PLATFORMU

TFG İSTANBUL MENKUL DEĞERLER 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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)
MAHİR KUBİLAY DAĞLI		Male	Chairman of the Board		Yoktur		0
ONUR KÜL		Male	Member of the Board		Yoktur		0
CENGİZ GÜRBÜZ		Male	Member of the Board		Yoktur		0
HANİFE BAHAR ZAVALSIZ		Female	Member of the Board	Inspector	Yoktur		0

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MAHİR KUBİLAY DAĞLI	Genel Müdür	Managing Director / Chief Executive		

Persons Having Signing Authority Regarding Capital Markets Activities

Name-Surname	Title
Mahir Kubilay Dağlı	Yönetim Kurulu Başkanı ve Genel Müdür
Onur Kül	Yönetim Kurulu Üyesi
Cengiz Gürbüz	Yönetim Kurulu Üyesi