



KAMUYU AYDINLATMA PLATFORMU

1000 YATIRIMLAR HOLDİNG 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
ÜSAME ERDOĞAN		Male	Chairman of the Board	Businessman / Businesswoman	30.07.2024	Non-Executive		Çeşitli Şirketlerde Yöneticilik	Yes	17.64	A-B	Dependent Member				
HÜSEYİN ARDAN KÜÇÜK		Male	Deputy Chairman of the Board	Engineer	30.07.2024	Non-Executive		Çeşitli Şirketlerde Yöneticilik	Yes	7.46	A-B	Dependent Member				
MUSTAFA SAİM BİRPINAR		Male	Member of the Board	Lawyer	30.07.2024	Non-Executive		Çeşitli Avukatlık Hizmetleri	Yes	17.64	A-B	Dependent Member				
HARİS POJATA		Male	Member of the Board	Business and administration professionals	30.07.2024	Non-Executive		Çeşitli Şirketlerde Yöneticilik	Yes	7.46	A-B	Dependent Member				
KADİR CAN ABDİK		Male	Member of the Board	Businessman / Businesswoman	30.07.2024	Executive	Genel Müdür	Çeşitli Şirketlerde Yöneticilik	Yes	17.64	A-B	Dependent Member				
EMİNE CANBOLAT		Female	Member of the Board	Lawyer	30.07.2024	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1305209		No	Riskin Erken Saptanması Komitesi Üyesi, Kurumsal Yönetim Komitesi Başkanı
EYÜP ŞİŞMAN		Male	Member of the Board	Engineer	30.07.2024	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1305209		No	Denetimden Sorumlu Komite Üyesi, - Kurumsal Yönetim Komitesi üyesi
OSMAN DİNÇBAŞ		Male	Member of the Board	Adviser	30.07.2024	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1305209		No	Denetimden Sorumlu Komite Başkanı, Riskin Erken Saptanması Komitesi Başkanı