



KAMUYU AYDINLATMA PLATFORMU

EURO MENKUL KIYMET YATIRIM ORTAKLIĐI A.Ő. Sirket Genel Bilgi Formu



MERKEZİ KAYIT
İSTANBUL

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
SELİNA ÖZLEM ŞAHİN		Female	Chairman of the Board	Manager	01.08.2022	Executive	Yönetim Kurulu Başkan Yardımcılığı	Yönetim Kurulu Bşk.	Yes			Dependent Member				
MİCHAEL BURAK ŞAHİN		Male	Vice Chairman of the Board	Manager	02.08.2023	Executive	Yönetim Kurulu Üyeliği	Yönetim Kurulu Başkan Yardımcılığı	Yes			Dependent Member				
SEDA ŞAHİN		Female	Member of the Board	Manager	07.03.2025	Executive	-	Yönetim Kurulu Üyeliği Görevi	No			Dependent Member				
GÜLNUR BERBER CİVELEK		Female	Member of the Board	Lawyer	28.02.2018	Non-Executive		Bağımsız Yönetim Kurulu Üyesi	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1181679	Not Considered	No	Kurumsal Yönetim Komitesi Başkanı-Denetimden Sorumlu Komite Başkanı-Riskin Erken Saptanması Komitesi Başkanı
VAHİT CİVELEK		Male	Member of the Board	Lawyer	01.12.2023	Non-Executive	Yoktur.	Bağımsız Yönetim Kurulu Üyeliği	No			Independent Member	https://www.kap.org.tr/Bildirim/1221604	Not Considered	No	Kurumsal Yönetim Komitesi Üyesi-Denetimden Sorumlu Komite Üyesi-Riskin Erkesn 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
SİBEL ÜNAL AKSOY	Genel Müdür V.	Finance Professional		Genel Müdür