



KAMUYU AYDINLATMA PLATFORMU

BTCTURK YATIRIM MENKUL DEĞERLER A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

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 (%)
KEREM TİBÜK		Male	Chairman of the Board	Managing Director / Chief Executive			
AYÇA AKTOLGA ÖZTÜRK		Female	Deputy Chairman of the Board	Managing Director / Chief Executive			
TEVFİK KINIK		Male	Member of the Board	Managing Director / Chief Executive			
FATİH MEHMET OTLUOĞLU		Male	Member of the Board	Managing Director / Chief Executive			

Persons Having Signing Authority Regarding Capital Markets Activities

Name-Surname	Title
KEREM TİBÜK	YÖNETİM KURULU BAŞKANI
AYÇA AKTOLGA ÖZTÜRK	YÖNETİM KURULU BAŞKAN VEKİLİ
TEVFİK KINIK	YÖNETİM KURULU ÜYESİ
FATİH MEHMET OTLUOĞLU	YÖNETİM KURULU ÜYESİ
LEYLA VAROL	GENEL MÜDÜR
ŞULE KESER	MÜDÜR
ÇETİN ÇOLAK	MÜDÜR
NURCAN ÖZCAN	MÜDÜR
ESMA GÜLTEPE	MÜDÜR
SEYHAN YAZICI	MÜDÜR YARDIMCISI