



KAMUYU AYDINLATMA PLATFORMU

YONGA MOBİLYA SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



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

Sirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
GÖKHAN SERTDEMİR	GENEL MÜDÜR	12.07.2012	0258 267 15 15	gsertdemir@yongamobilya.com		
ÖZLEM YILMAZ	GENEL MÜDÜR YARDIMCISI	23.10.2017	0258 267 15 15	ozlem@yongamobilya.com		
SERKAN TURAN	YATIRIMCI İLİŞKİLERİ YÖNETİCİSİ	10.04.2026	0258 267 15 15	serkan.turan@yongamobilya.com		

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
ORÇUN SARIPOLAT		Male	Chairman of the Board and Executive Director	Managing Director / Chief Executive	11.04.2023	Executive	YÖNETİM KURULU BAŞKANI			1		Dependent Member			No	YOKTUR
GÖKHAN SERTDEMİR		Male	Vice Chairman of the Board	Managing Director / Chief Executive	11.04.2023	Executive	YÖNETİ KURULU ÜYESİ ve GENEL MÜDÜR					Dependent Member			No	YOKTUR
ÖZLEM YILMAZ		Female	Member of the Board	Managing Director / Chief Executive	06.11.2024	Executive	YÖNETİ KURULU ÜYESİ ve GENEL MÜDÜR YARDIMCISI					Dependent Member			No	YOKTUR

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ORÇUN SARIPOLAT	YÖNETİM KURULU BAŞKANI VE MURAHHAS ÜYE	Managing Director / Chief Executive	YÖNETİM KURULU BAŞKANI	
GÖKHAN SERTDEMİR	YÖNETİM KURULU BAŞKAN YARDIMCISI, GENEL MÜDÜR	Managing Director / Chief Executive	YÖNETİM KURULU ÜYESİ, GENEL MÜDÜR	
ÖZLEM YILMAZ	YÖNETİM KURULU ÜYESİ, GENEL MÜDÜR YARDIMCISI	Managing Director / Chief Executive	YÖNETİM KURULU ÜYESİ, GENEL MÜDÜR YARDIMCISI	