



KAMUYU AYDINLATMA PLATFORMU

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



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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	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
ÖMER ZÜHTÜ TOPBAŞ		Male	Chairman of the Board	Finance Professional		Executive	Yönetim Kurulu Başkanı ve Genel Müdür			58.74	A-B	Dependent Member				
YURDAKAN İŞKESEN		Male	Deputy Chairman of the Board	Finance Professional	27.05.2024	Executive	Genel Müdür Yardımcısı		Yes			Dependent Member				Bilgi Teknolojileri Komitesi Başkanı, Kişisel Verilerin Korunması Komitesi Başkanı, Bilgi Güvenliği ve Risk Yönetimi Komitesi Başkanı
ERDOĞAN YILMAZ		Male	Member of the Board	Finance Professional	18.06.2021	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/943122		No	Riskin Erken Saptanması Komite Başkanı, Denetimden Sorumlu Komite Üyesi, Kurumsal Yönetim Komite Üyesi, Kişisel Verilerin Korunması Komitesi Üyesi
EMİN ETHEM KUTUCULAR		Male	Member of the Board	Finance Professional	27.05.2024	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1292080		No	
BORA TOPBAŞ		Male	Member of the Board		17.04.2026	Non-Executive						Dependent Member				