



KAMUYU AYDINLATMA PLATFORMU

DOĞRU VARLIK YÖNETİM 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
FETHİ POLAT			Chairman of the Board			Non-Executive						Dependent Member				
BARIŞ KENDAL POLAT			Deputy Chairman of the Board			Non-Executive						Dependent Member				
SERDAR POLAT			Member of the Board			Non-Executive						Dependent Member				
SONER SOMUNCU			Member of the Board			Non-Executive						Dependent Member				
ALİ SERMED POLAT			Member of the Board			Non-Executive						Dependent Member				
CİHAN KÜÇÜKGÖZE			Member of the Board			Executive	Genel Müdür		Yes			Dependent Member				
MAHMUT MAVİLİ			Member of the Board			Non-Executive						Independent Member				