



KAMUYU AYDINLATMA PLATFORMU

İNFO 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	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
NAMIK KEMAL GÖKALP		Male	Chairman of the Board	Finance Professional	24.06.2019	Non-Executive			Yes			Dependent Member				
BÜLENT KIRIMLI		Male	Member of the Board	Finance Professional	25.04.2019	Executive			Yes			Dependent Member				
MEHMET ZİYA GÖKALP		Male	Vice Chairman of the Board	Finance Professional	23.03.2020	Non-Executive			Yes			Dependent Member				
AYÇA GÖKALP		Female	Member of the Board	Finance Professional	17.09.2019	Non-Executive			Yes			Dependent Member				
TACETTİN VURAL		Male	Member of the Board	Finance Professional	11.08.2025	Non-Executive			Yes			Independent Member	https://kap.org.tr/tr/api/file/download/4028328c98455aeb01989991d5885a20			Denetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı, Kurumsal Yönetim Komitesi üyesi
MURAT NARMAN		Male	Member of the Board	Finance Professional	19.01.2026	Non-Executive			Yes			Independent Member	https://kap.org.tr/tr/Bildirim/1544728			Kurumsal Yönetim Komitesi Başkanı, Denetim Komitesi üyesi, Riskin Erken Saptanması Komitesi üyesi
NİZAMETTİN UÇAK		Male	Member of the Board	Lawyer	02.06.2026	Non-Executive			Yes			Independent Member	https://kap.org.tr/tr/Bildirim/1612082			