



KAMUYU AYDINLATMA PLATFORMU

DİNAMİK 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 (%)
AYŞİN ERDEM		Female	Chairman of the Board	Manager			100
İSMAİL BERTUĞ KOCABIÇAK		Male	Member of the Board	Economist			
JOHN NEVZAT ERDEM		Male	Member of the Board	Engineer			
CANER GEMİCİ		Male	Member of the Board	Economist			

Persons Having Signing Authority Regarding Capital Markets Activities

Name-Surname	Title
AYŞİN ERDEM	YÖNETİM KURULU BAŞKANI
İSMAİL BERTUĞ KOCABIÇAK	YÖNETİM KURULU ÜYESİ