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KAMUYU AYDINLATMA PLATFORMU

D YATIRIM BANKASI A.Ş.
Sirket Genel Bilgi Formu

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
AHMET VURAL AKIŞIK		Male	Chairman of the Board	Banker	29.03.2021		YK Başkanı ve grup şirketlerinde YK Üyelikleri									
ÇAĞLAR GÖĞÜŞ		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	30.06.2020		Yönetim Kurulu Murahhas Üyeliği ve İcra Kurulu Başkanlığı	Grup şirketlerinde YK Başkanlıkları Başkan Vekillikleri ve üyelikleri Grup dışındaki şirketlerde YK Üyelikleri ve Ortaklığı								
ERTUNÇ SOĞANCIOĞLU		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	30.06.2020			Grup şirketlerinde Genel Müdürlük, YK Üyeliği ve Murahhas Üyelikler								
VEDAT MUNGAN		Male	Member of the Board	Managing Director / Chief Executive	30.06.2020			Grup şirketlerinde YK Üyelikleri								
MEHMET SIRRI ERKAN		Male	Member of the Board	Managing Director / Chief Executive	12.02.2021		Denetim Komitesi Başkanı					Independent Member				
ŞİNASETTİN ATALAN					30.06.2020		YK Üyesi, Denetim Komitesi Üyesi									
HULUSİ HOROZOĞLU		Male	Member of the Board	Managing Director / Chief Executive	28.09.2020		Genel Müdür									
AYDIN DOĞAN YALÇINDAĞ		Male	Member of the Board	Managing Director / Chief Executive	22.06.2022											