



KAMUYU AYDINLATMA PLATFORMU

TEB 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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)
AKIL ÖZÇAY		Male	Chairman of the Board	Finance Professional	Yönetim Kurulu Üyesi		
AYŞE AŞARDAĞ		Female	Deputy Chairman of the Board	Finance Professional	Yönetim Kurulu Üyesi		
ÖMER ABİDİN YENİDOĞAN		Male	Member of the Board	Finance Professional	Yönetim Kurulu Üyesi		
PATRICK PHILIPPE POUPON		Male	Member of the Board	Finance Professional	Yönetim Kurulu Üyesi		
HAYRİ TELEKOĞLU		Male	Member of the Board	Banker			
FAZIL BALIKÇIOĞLU		Male	Member of the Board	Engineer			
AHU ATAY		Female	Member of the Board	Finance Professional			
DOMINIQUE GERARD LECA	-	Male	Member of the Board	Finance Professional			
FATMA DİLEK AKBAY HALİLÇOLAR		Female	Member of the Board	Finance Professional			

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
REMZİ TAHSİN KARTAL ÇAĞLI	Genel Müdür Yardımcısı	Finance Professional		
MUSTAFA SELİM YAZICI	Genel Müdür	Banker		
TOLGA ATAMAN	Genel Müdür Danışmanı	Finance Professional	Yönetim Kurulu Üyeliği	
ŞERİN ATEŞ	Genel Müdür Yardımcısı	Finance Professional		
AHMET KÜÇÜK	Genel Müdür Yardımcısı	Finance Professional		
VOLKAN ERMİŞ	Genel Müdür Yardımcısı	Finance Professional		
OKAN ERTEM	Assistant General Manager	Economist		
ARZUM AYŞE BAŞARAN	Head of Compliance and Internal Control	Finance Professional		