



KAMUYU AYDINLATMA PLATFORMU

ÜNLÜ YATIRIM HOLDİNG A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Sirket Genel Bilgi Formu

Company Management

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
CEVDET UYGAR AKSOY	Treasury EXCO Member	Managing Director / Chief Executive	ÜNLÜ Portföy Yönetimi A.Ş. Chairman/Board Member	
GAMZE AKGÜNEY	Retail Investment Advisory and Brokerage Services EXCO Member	Managing Director / Chief Executive	ÜNLÜ Menkul Değerler A.Ş. Board Member/General Manager, PİAPİRİ Teknoloji A.Ş. Board Member, Technology and Operations EXCO Member	
TUNÇ YILDIRIM	Institutional Sales EXCO Member	Managing Director / Chief Executive	-	-
SİMGE ÜNDÜZ	Corporate Finance EXCO Member	Managing Director / Chief Executive	-	-
CANSU ÖKTEN	CFO	Managing Director / Chief Executive	Finance Senior Director, ÜNLÜ Portföy Yönetimi A.Ş. Board Member, PİAPİRİ Teknoloji A.Ş. Board Member	-
TAHİR SELÇUK TUNCALI	İstanbul Varlık Yönetimi A.Ş. Yönetim Kurulu Üyesi	Managing Director / Chief Executive	ÜNLÜ Yatırım Holding A.Ş. Board Member, İstanbul Varlık Yönetim A.Ş. Deputy Chairman	
HÜSEYİN HÜSNÜ OKVURAN	Deputy CEO	Managing Director / Chief Executive	ÜNLÜ Menkul Değerler A.Ş. Board Member	Board Member
SEMA ARGİN	İstanbul Varlık Yönetimi A.Ş. Genel Müdürü	Finance Professional	İstanbul Varlık Yönetimi A.Ş. Yönetim Kurulu Üyesi	

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
İstanbul Varlık Yönetim A.Ş.	NPL Management	50000000	50000000	TRY	100	Direct Subsidiary
Ünlü Menkul Değerler A.Ş.	Brokerage Services	100000000	100000000	TRY	100	Direct Subsidiary
Ünlü Portföy Yönetimi A.Ş.	Portföy Yönetimi	152000000	152000000	TRY	100	Doğrudan Bağlı Ortaklık
Turkish Alternative Investments Limited	Investment Company	25001	25001	TRY	100	Direct Subsidiary
Unlu Securities Inc.	Aracılık Hizmetleri	3290000	3290000	USD	100	Dolaylı Bağlı Ortaklık
Unlu Securities UK Limited	Aracılık Hizmetleri	4660000	4660000	GBP	100	Dolaylı Bağlı Ortaklık
Ünlü LT Investments Limited Partnership	Investment Fund	71977472	15121318	TRY	4,76	Indirect Subsidiary
212 LTD	Financial Advisory	10000	3250	USD	32,5	Affiliate
212 Capital Partners I Coöperatief U.A.	Venture Capital Fund	30200000	1000000	USD	3,31	Financial Asset
Piapiri Teknoloji Anonim Şirketi	Technology Services	55000000	55000000	TRY	100	Direct Subsidiary