



KAMUYU AYDINLATMA PLATFORMU

NUROL YATIRIM BANKASI A.Ş. Sirket 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
ZİYA AKKURT		Male	Chairman of the Board			Executive						Dependent Member				
MEHMET OĞUZ ÇARMIKLI		Male	Deputy Chairman of the Board			Executive				0.65		Dependent Member				
EYÜP SABRİ ÇARMIKLI		Male	Member of the Board			Executive				0.57		Dependent Member				
OĞUZHAN ÇARMIKLI		Male	Member of the Board			Executive				0.19		Dependent Member				
AHMET KERİM KEMAHLI		Male	Member of the Board			Executive						Dependent Member				
ÖZGÜR ALTUNTAŞ		Male	Member of the Board			Executive						Dependent Member				
AHMET ŞİRİN		Male	Member of the Board			Non-Executive						Independent Member				
AHMET ERZENGİN		Male	Member of the Board			Non-Executive						Independent Member				
MEHMET METE BAŞOL		Male	Member of the Board			Non-Executive						Independent Member				
İZZET ŞAHİN		Male	Member of the Board			Non-Executive						Independent Member				