



KAMUYU AYDINLATMA PLATFORMU

ATLANTİS YATIRIM HOLDİNG 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	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
ERMAN ALBAYRAK		Male	Member of the Board	Shopkeeper	08.08.2024	Non-Executive	Yönetim Kurulu Üyesi	-	No	0	B			Considered	No	-
ZEYNEP GARİPCAN		Female	Member of the Board	Engineer	26.12.2025	Non-Executive			Yes			Independent Member		Considered	No	Riskin Erken Saptanması Komitesi Başkanı ve Denetim Komitesi Başkanı
SÜLEYMAN YILDIRIM		Male	Chairman of the Board	Economist	22.06.2026	Executive	Yoktur	Yoktur	Yes	1.6394	A ve B	Dependent Member				
EMEL KARPUZ		Female	Deputy Chairman of the Board	Manager	22.06.2026	Executive	YOKTUR		Yes	0.0005625	A	Dependent Member		Considered	No	
ÖZGÜR ULUPINAR		Male	Member of the Board	Managing Director / Chief Executive	02.07.2026	Non-Executive	Yoktur		Yes	0		Independent Member		Considered	No	Riskin erken saptanması komitesi üyesi
MURAT SURAL		Male	Member of the Board	Businessman / Businesswoman		Non-Executive	YOKTUR		Yes			Dependent Member		Considered		