



KAMUYU AYDINLATMA PLATFORMU

ICU GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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
ALİ YÜRÜDÜ		Male	Chairman of the Board	Managing Director / Chief Executive	02.09.2026	Non-Executive		Şirket Yöneticisi	Yes	0	A	Dependent Member				
YAŞAR MÜFİT ERTEN		Male	Deputy Chairman of the Board	Finance Professional	25.06.2025	Executive	-	Şirket Yöneticisi	Yes	0	A	Dependent Member				Riskin Erken Saptanması Komitesi
SERKAN YAMAN		Male	Member of the Board	Manager	02.09.2026	Non-Executive		Şirket Yöneticisi	Yes	0	A	Dependent Member				
CEVDET ERKORKMAZ		Male	Member of the Board	Banker	25.05.2023	Non-Executive	Yönetim Kurulu Üyesi	Bilirkişilik	Yes	0	B	Independent Member	https://www.kap.org.tr/tr/Bildirim/1436908	Considered	No	Denetimden Sorumlu Komite Başkanı, Riskin Erken Saptanması Komite Başkanı
GÜLÖREN TUNCA		Female	Member of the Board	Adviser	25.05.2023	Non-Executive	Yönetim Kurulu Üyesi	Genel Koordinatör	No	0	B	Independent Member	https://www.kap.org.tr/tr/Bildirim/1436908	Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetimden Sorumlu Komite Üyesi