



KAMUYU AYDINLATMA PLATFORMU

KERVANSARAY YATIRIM HOLDİNG A.Ş. Sirket 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
ZEYNEP TÜMER		Female	Chairman of the Board	Manager	29.02.2020	Executive	Yönetim Kurulu Başkanı	Kervansaray Grubu Şirketlerinde Yönetim Kurulu Üyelikleri	Yes	62.06		Dependent Member	-			-
ZİYA AKGÜN		Male	Member of the Board	Manager	09.09.2026	Executive	-	-	Yes			Dependent Member	-	Not Considered	No	-
AHMET MUHAMMET GÜLPINAR		Male	Member of the Board	Manager	29.02.2020	Executive	Yönetim Kurulu Üyesi	İş Adamı	Yes			Dependent Member	-			Kurumsal Yönetim Komitesi Üyesi
MİRAY ERCAN		Female	Member of the Board	Manager	29.02.2020	Non-Executive	Bağımsız Yönetim Kurulu Üyeliği	Yönetici	Yes			Independent Member	-	Considered	No	Denetimden Sorumlu Komite Başkan, Kurumsal Yönetim Komite Üyesi,Riskin Erken Saptanması Komitesi Başkan
MERYEM BAYAR		Female	Member of the Board	Manager	29.02.2020	Non-Executive	Bağımsız Yönetim Kurulu Üyeliği	Yönetici	Yes			Independent Member	-	Considered	No	Denetim ve Riskin Erken Saptanmaları Komitelerinde Üye, Kurumsal Yönetim Komitesi Başkan