



KAMUYU AYDINLATMA PLATFORMU

KATILIMEVİM TASARRUF FİNANSMAN A.Ş. Şirket Genel Bilgi Formu



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

Sirket Genel Bilgi Formu

Capital and Shareholder Struture

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
-	Registered	1,00	TRY	7000000000	TRY	100	Yoktur.	Traded

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
SERDAR TURHAN		Male	Chairman of the Board	Businessman / Businesswoman	04.10.2018	Executive	Yönetim Kurulu Başkanı	Yönetim Kurulu Üyesi	Yes			Dependent Member				
ÖMER BURKAY		Male	Member of the Board	Businessman / Businesswoman	29.05.2019	Non-Executive	Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi, Ortak, Şirket Müdürü	Yes			Dependent Member				
HAYRİ GÖKHAN ALPMAN		Male	Member of the Board	Finance Professional	06.01.2023	Non-Executive	Bağımsız Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi	Yes			Independent Member			No	Denetimden Sorumlu Komite - Başkan, Kurumsal Yönetim Komitesi - Üye, Riskin Erken Saptanması Komitesi - Üye
AHMET ÖZCAN		Male	Member of the Board	Finance Professional	26.11.2021	Non-Executive	Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi	Yes			Dependent Member				
NUH SUAT KARATAŞ		Male	Member of the Board	Finance Professional	12.03.2026	Executive	Genel Müdür / Yönetim Kurulu Üyesi	-	Yes			Dependent Member				