



KAMUYU AYDINLATMA PLATFORMU

US YATIRIM HOLDİNG 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
UMUT SIY		Male	Chairman of the Board	Businessman / Businesswoman	24.03.2026	Executive			Yes			Dependent Member				
KERİM VURAL		Male	Deputy Chairman of the Board	Businessman / Businesswoman	24.03.2026	Non-Executive			Yes			Dependent Member				
SAVAŞ YILMAZER		Male	Member of the Board	Businessman / Businesswoman	24.03.2026	Non-Executive			Yes			Dependent Member				
SELMAN YENİ		Male	Member of the Board	Businessman / Businesswoman	24.03.2026	Non-Executive			Yes			Independent Member		Not Considered	No	Kurumsal Yönetim Komitesi Başkanlığı, Denetim Komitesi ve Riskin Erken Saptanması Üyesi
METE MENEKŞE		Male	Member of the Board	Businessman / Businesswoman	24.03.2026	Non-Executive			Yes			Independent Member		Not Considered	No	Riskin Erken Saptanması Komitesi Başkanı,Denetim Komitesi ve Kurumsal Yönetim Komitesi Üyesi
EKREM HAKTAN ADIGÜZEL		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	11.06.2026	Non-Executive	Yoktur					Dependent Member				
MUHAMMED ERGENÇ		Male	Member of the Board	Businessman / Businesswoman		Non-Executive	Yoktur	Yoktur				Dependent Member				
KÜRŞAT KAŞIKÇI		Male	Member of the Board	Businessman / Businesswoman		Non-Executive	Yoktur	Yoktur				Dependent Member				
ERKAN ATEŞ		Male	Member of the Board	Manager	14.09.2026	Non-Executive	Yoktur		Yes	0	Yoktur	Independent Member	kap.org.tr/tr/Bildirim/1662613	Not Considered	No	Denetim Komitesi Başkanı Riskin Erken Saptanması Komitesi Kurumsal Yönetim Komitesi Üyelikleri