Date and time of publication on KAP: 18.09.2026 18:59:19
https://www.kap.org.tr/en/Bildirim/1665568

KAMUYU AYDINLATMA PLATFORMU

TERA YATIRIM MENKUL DEĞERLER A.Ş.
Sirket Genel Bilgi Formu

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
EMRE TEZMEN		Male	Chairman of the Board	Economist	14.04.2023	Executive	Yönetim Kurulu Başkanı	Yönetim Kurulu Başkanı	Yes	28.62	A-B	Dependent Member				
EMİR MÜNİR SARPYENER		Male	Deputy Chairman of the Board	Economist	14.04.2023	Executive	Yönetim Kurulu Üyesi / Genel Müdür	Yönetim Kurulu Üyesi	Yes			Dependent Member				
ABDÜLKADİR ÖZKAN		Male	Member of the Board	Businessman / Businesswoman	08.05.2026	Non-Executive	-	Yönetim Kurulu Başkanı	No			Dependent Member				
KADİR BOY		Male	Member of the Board	Economist	14.04.2023	Non-Executive	Independent Board Member	Independent Board Member	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1544813	Considered	No	Member of the Audit Committee, Chairman of the Corporate Governance Committee, Member of the Early Recognition of Risk Committee