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KAMUYU AYDINLATMA PLATFORMU

AVRUPA YATIRIM HOLDİNG 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
Ramazan BURAK TELLİ		Male	Chairman of the Board	Manager	31.03.2014	Executive	Yönetim Kurulu Başkanı	ALSANCAK SAĞLIK HİZ. A.Ş. - Yönetim Kurulu Başkanı / AVRUPA GLOBAL TELEKOMİNİKASYON İLETİŞİM A.Ş.-Yönetim Kurulu Başkanı	Yes	28.6	A,B	Dependent Member	Yok	Not Considered	Yes	Yok
KONOZ CAN ORHAN		Male	Member of the Board	Lawyer	21.04.2026	Non-Executive	Yok	Yok	Yes	0	0	Independent Member	https://www.kap.org.tr/tr/Bildirim/1596239	Considered	No	Riskin Erken Saptanması Komitesi Başkanlığı, Kurumsal Yönetim Komitesi Başkanlığı, Denetimden Sorumlu Komite Başkanlığı
ÖZGÜN GÜGERCİNOĞLU		Male	Member of the Board	Lawyer	08.05.2026	Non-Executive	Yok	Yok	Yes	0	0	Dependent Member	Yok	Not Considered	Yes	Yok
FERAMUS YANCI		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	22.06.2026	Non-Executive	Yok	Yok	Yes	0	Yok	Dependent Member	Yok	Not Considered	No	Yok
YUSUF AZİZOĞLU		Male	Member of the Board	Manager	05.10.2026	Non-Executive	Yok	Yok	Yes	0	0	Independent Member		Considered	No	Riskin Erken Saptanması Komitesi Başkanlığı, Kurumsal Yönetim Komitesi Üye, Denetimden Sorumlu Komite Üye