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KAMUYU AYDINLATMA PLATFORMU

TRIVE 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
CENGİZ GÜRBÜZ		Male	Chairman of the Board													
YİĞİT SUNER		Male	Member of the Board													
MURAT ERDEM ŞENGÜL		Male	Member of the Board													
MUSTAFA FETHİ AĞALAR		Male	Member of the Board													
MEHMET TOLGA CİĞERLİOĞLU		Male	Member of the Board		06.01.2025											

Persons Having Signing Authority Regarding Capital Markets Activities

Name-Surname	Title
CENGİZ GÜRBÜZ	YÖNETİM KURULU BAŞKANI
YİĞİT SÜNER	YÖNETİM KURULU ÜYESİ
MURAT ERDEM ŞENGÜL	YÖNETİM KURULU ÜYESİ
MUSTAFA FETHİ AĞALAR	YÖNETİM KURULU ÜYESİ
MEHMET TOLGA CİĞERLİOĞLU	YÖNETİM KURULU ÜYESİ