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KAMUYU AYDINLATMA PLATFORMU

AYTEMİZ YATIRIM BANKASI 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
HÜSEYİN AYTEMİZ		Male	Chairman of the Board	Businessman / Businesswoman	08.08.2024		YK Başkanı, Ücretlendirme Komitesi Başkanı									
AHMET AYTEMİZ		Male	Deputy Chairman of the Board	Businessman / Businesswoman	08.08.2024		YK Başkan Vekili, Kurumsal Yönetim Komitesi Başkanı, Kredi Komitesi Başkanı, Ücretlendirme Komitesi Üyesi									
AYNUR EKE		Female	Member of the Board	Banker	06.09.2024		YK Üyesi, Genel Müdür, Kredi Komitesi Üyesi									
İBRAHİM GÖKHAN AYTEMİZ					15.06.2026		YK Üyesi, Kredi Komitesi Üyesi									
EMRE KÖYLÜ		Male	Member of the Board	Managing Director / Chief Executive	08.08.2024		YK Üyesi									
DENİZ AKSU		Male	Member of the Board	Banker	28.08.2024		YK Üyesi, Genel Müdür									
GÜLNİHAL GÜNEL		Female	Member of the Board	Banker	01.08.2025		YK Üyesi, Denetşm Komitesi Başkanı									
SABİHA TEKİN		Female	Member of the Board	Lawyer	08.08.2024		YK Üyesi, Kurumsal Yönetim Komitesi Üyesi									
CEMİL SELİM İSBİR		Male	Member of the Board	Medical Doctor	08.08.2024		YK Üyesi, Kurumsal Yönetim Komitesi Üyesi									
SEVİL TOSUN		Female	Member of the Board	Other	30.09.2026		YK Üyesi, Denetim Komitesi Üyesi									