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KAMUYU AYDINLATMA PLATFORMU

GOLDEN GLOBAL PORTFÖY YÖNETİMİ 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
YAVUZ YETER		Male	Chairman of the Board	Banker	22.04.2026	Executive			Yes							
MUSTAFA SELCEN		Male	Deputy Chairman of the Board	Banker	07.03.2025	Executive			Yes							
MUSTAFA UYSAL		Male	Member of the Board	Banker	13.12.2024	Non-Executive	Golden Global Yatırım Bankası A.Ş Bankacılık Hizmetleri Genel Müdür Yardımcısı		Yes			Dependent Member				İç Kontrolden Sorumlu Yönetim Kurulu Üyesi