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KAMUYU AYDINLATMA PLATFORMU

GÜLER 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
ASİYE GÜLER		Female	Chairman of the Board	Manager	14.11.2011	Executive	Yönetim Kurulu Üyeliği	Grup Şirketlerinde Yönetim Kurulu Üyeliği	Yes			Dependent Member				
AYŞE TERZİ		Female	Deputy Chairman of the Board	Lawyer	17.08.2011	Executive	Yönetim Kurulu Üyeliği / Genel Müdür	Grup Şirketlerinde Yönetim Kurulu Üyeliği	Yes	0	-	Dependent Member				
ŞABAN ORÇUN KALKAN		Male	Member of the Board	Manager	07.10.2020	Non-Executive	Yönetim Kurulu Üyeliği	Grup Şirketlerinde Yönetim Kurulu Üyeliği / Genel Müdür	Yes	0	-	Dependent Member				
MUSTAFA TERZİ		Male	Member of the Board	Manager	03.08.2021	Executive	Yönetim Kurulu Üyeliği	-	Yes	0	-	Dependent Member				
HÜSNÜ CEMAL YANGÖZ		Male	Member of the Board	Manager	09.07.2026	Non-Executive	-	-	Yes	0	-	Independent Member		Considered	No	Denetim Komitesi Başkanı / Riskin Erken Saptanması Komitesi Başkanı / Kurumsal Yönetim Komitesi Üyesi
ALİ İHSAN ŞAHİN		Male	Member of the Board	Manager	12.10.2026	Non-Executive	-	-	Yes	0	-	Independent Member		Considered	No	Kurumsal Yönetim Komitesi Başkanı / Denetim Komitesi Üyesi / Riskin Erken Saptanması Komitesi Üyesi