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KAMUYU AYDINLATMA PLATFORMU

İNFO YATIRIM MENKUL DEĞERLER A.Ş.
Corporate Governance Information Form (Update) - Board of Directors-1

Summary

Update Dated 27.10.2026

4. BOARD OF DIRECTORS-I

Related Companies

Related Funds

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Date of the last board evaluation conducted	30.09.2026
Whether the board evaluation was externally facilitated	Hayır (No)
Whether all board members released from their duties at the GSM	Evet (Yes)
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	The Audit Committee and the Early Detection of Risk Committee consist of independent members Tacettin VURAL and Murat NARMAN. Independent Board Member Murat NARMAN has been appointed Chair of the Corporate Governance Committee, while Independent Board Member Tacettin VURAL and Yusuf Ali ALAN have been appointed as members. Independent Board Member Tacettin VURAL has been appointed as the Board Member Responsible for Internal Control. The Credit Committee is chaired by Chairman of the Board Mehmet Ali GÖKALP, with Hüseyin Tarkan AKGÜL and Engin Emre SEÇEN serving as committee members.
Number of reports presented by internal auditors to the audit committee or any relevant committee to the board	8
Specify the name of the section or page number of the annual report that provides the summary of the review of the effectiveness of internal controls	Section 4
Name of the Chairman	MEHMET ALİ GÖKALP

	Name of the CEO	Ender Şahin / Hüseyin Tarkan AKGÜL
	The number and ratio of female directors within the Board of Directors	1 / 14.29%