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KAMUYU AYDINLATMA PLATFORMU

DÜNYA VARLIK YÖNETİM 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
FATİH SULTAN MEHMET YILDIRIM			Chairman of the Board		17.11.2026											
BİRCAN ÜNLÜ			Deputy Chairman of the Board		17.11.2026											
EBAZER MARANGOZ			Member of the Board		17.11.2026											
HASAN HÜSEYİN ÇAĞLIYAN			Member of the Board		17.11.2026											
ENGİN AYDIN			Member of the Board		17.11.2026											
ATAKAN YILDIRIM			Member of the Board		17.11.2026											
BAŞAK DAYANÇ			Member of the Board		17.11.2026											
HALİL KOCA			Member of the Board		17.11.2026											
ŞENGÜL ŞEN ÖZDEMİR			Member of the Board		17.11.2026											
SAMİ ERDEM			Member of the Board		17.11.2026											