Date and time of publication on KAP: 25.11.2026 19:07:16
https://www.kap.org.tr/en/Bildirim/1702731

KAMUYU AYDINLATMA PLATFORMU

SÜMER 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
NEVZAT AVUNÇ			Chairman of the Board		25.11.2026											
MELEK INCEKÖSE IMERT			Deputy Chairman of the Board		25.11.2026											
ERDINÇ PERÇEMLI			Member of the Board		25.11.2026											
KEZBAN KÖK DEMIRVURAN			Member of the Board		25.11.2026											
EVRIM APAN CEYLAN			Member of the Board		25.11.2026											
CÜNEYIT KAHRAMAN			Member of the Board		25.11.2026											
ŞAZIYE HILAL NALÇACIOĞLU			Member of the Board		25.11.2026											

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company