

# DENGE YATIRIM HOLDİNG A.Ş.

## Şirket Genel Bilgi Formu

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## 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
MUSTAFA UĞUR BAYRAKTAR		Male	Chairman of the Board	Economist		Executive			Yes			Dependent Member				
HİLMİ ZÜBEYR ŞAŞMAZ		Male	Member of the Board	Film, Stage and Related Director / Producer								Dependent Member				
MARUF DİNDAR		Male	Member of the Board	Financial / Investment Adviser								Dependent Member				
FERİT ÇAĞRI ÖZALP		Male	Member of the Board	Lawyer	02.05.2019							Dependent Member				