



KAMUYU AYDINLATMA PLATFORMU

TEKFEN HOLDİNG A.Ş. Şirket Genel Bilgi Formu

Şirket 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
ZEKERİYA YILDIRIM		Male	Chairman of the Board	Business and administration professionals	25.03.2021	Non-Executive	Independant Board Member	-	Yes	0	-	Dependent Member	-		No	-
ESİN METE		Female	Deputy Chairman of the Board	Managing Director / Chief Executive	16.03.2021	Non-Executive			Yes	0		Dependent Member			No	Member of Remuneration Committee, Member of Risk Committee
MURAT GİĞİN		Male	Deputy Chairman of the Board	Civil Engineer	30.03.2000	Non-Executive	Chairman of the Board, Board Member		No	0		Dependent Member			No	Remuneration Committee, Member
CANSEVİL AKÇAĞLILAR		Female	Member of the Board	Other	10.08.2006	Non-Executive	Vice Chairwoman		No	6.65		Dependent Member			No	
Sinan K. Uzan		Male	Member of the Board	Business and administration professionals	15.04.2014	Non-Executive	Board Member		No			Dependent Member			No	Remuneration Committee, Member
CAHİT OKLAP		Male	Member of the Board	Engineer	24.03.2022	Non-Executive	President- CEO, Board Member in Group Companies		No			Dependent Member				
NERİMAN ÜLSEVER		Female	Member of the Board	Business and administration professionals	23.03.2017	Non-Executive	Independant Board Member		No			Independent Member		Considered	No	Corporate Governance Committee, Chair, Remuneration Committee, Chair
ŞEVKİ ACUNER		Male	Member of the Board	Business and administration professionals	27.03.2019	Non-Executive	Independant Board Member		Yes			Independent Member		Considered	No	Denetim Komitesi Üyesi, Risk Komitesi Başkanı
HAMİT SEDAT ERATALAR		Male	Member of the Board	Finance Professional	25.02.2021	Non-Executive	Independant Board Member		Yes			Independent Member		Considered	No	Audit Committee, Chair
MEHMET AYDIN MÜDERRİSOĞLU		Male	Member of the Board	Business and administration professionals	24.03.2022	Non-Executive	-	-	Yes			Independent Member		Considered	No	Corporate Governance Committee, Member
MEHMET NAZMİ ERTEN		Male	Deputy Chairman of the Board	Business and administration professionals	01.06.2022	Non-Executive	-	-	Yes	0	-	Dependent Member	-		No	Kurumsal Yönetim Komitesi Üyesi