



KAMUYU AYDINLATMA PLATFORMU

SMART GÜNEŞ ENERJİSİ TEKNOLOJİLERİ ARAŞTIRMA GELİŞTİRME ÜRETİM SANAYİ VE TİCARET 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
HALİL DEMİRDAĞ		Male	Chairman of the Board	Businessman / Businesswoman	30.11.2021	Executive	Yönetim Kurulu Başkanı	Smart Holding ve diğer Grup şirketlerinde Yönetim Kurulu Başkanlığı.	No			Dependent Member				
HAKAN AKKOÇ		Male	Vice Chairman of the Board	Businessman / Businesswoman	30.11.2021	Executive	Yönetim Kurulu Başkan Yardımcısı	Smart Holding Yönetim Kurulu Üyesi	No			Dependent Member				
BORGA KARAGÜLLE		Male	Vice Chairman of the Board	Managing Director / Chief Executive	30.11.2021	Executive	Genel Müdür Yardımcısı	Smart Holding Yönetim Kurulu Üyesi	Yes			Dependent Member				
HAWVA KÖROĞLU		Female	Vice Chairman of the Board	Managing Director / Chief Executive	30.11.2021	Non-Executive		Smart Holding Yönetim Kurulu Üyesi	Yes			Dependent Member				
İHSAN ŞAFAK BALTA		Male	Member of the Board	Lawyer	30.11.2021	Non-Executive		Smart Holding Yönetim Kurulu Üyesi	Yes			Dependent Member				
FİLİZ AVŞAR AKTAŞ		Female	Member of the Board	Managing Director / Chief Executive	30.11.2021	Executive	Genel Sekreter		No			Dependent Member				
TUNCAY KAMİL GÜÇLÜ		Male	Member of the Board	Engineer	30.11.2021	Non-Executive	Bağımsız Yönetim Kurulu Üyesi		No			Independent Member			No	Denetim Komitesi, Kurumsal Yönetim Komitesi
HÜLYA KURT		Female	Member of the Board	Engineer	30.11.2021	Non-Executive	Bağımsız Yönetim Kurulu Üyesi		Yes			Independent Member			No	Denetim Komitesi, Kurumsal Yönetim Komitesi, Riskin Erken Saptanması Komitesi
MUSTAFA KEMAL YILMAZ		Male	Member of the Board	Finance Professional	30.11.2021	Non-Executive	Bağımsız Yönetim Kurulu Üyesi	Smart Holding bağımsız Yönetim Kurulu üyesi ve Tuzluca SPV Yönetim Kurulu üyesi.	Yes			Independent Member			No	Denetim Komitesi, Kurumsal Yönetim Komitesi, Riskin Erken Saptanması Komitesi
CEM NURİ TEZEL		Male	Member of the Board	Finance Professional	10.06.2022	Executive		Smart Holding Yönetim Kurulu Üyesi	Yes			Dependent Member				Riskin Erken Saptanması Komitesi
MELİHA SEYHAN		Female	Member of the Board	Finance Professional	10.06.2022	Non-Executive			Yes			Independent Member			No	