



## KAMUYU AYDINLATMA PLATFORMU

# İŞBİR HOLDİNG 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 |
|--------------------|-----------------------------------------------------------|--------|------------------------------|---------------------|----------------------------------|-----------------------------------|---------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------|-----------------------------|
| MUSTAFA ÖZPEHLİVAN |                                                           | Male   | Deputy Chairman of the Board | Manager             | 29.05.2007                       | Non-Executive                     | Yönetim Kurulu Üyesi                              |                                                                                            | Yes                                                                                              | 1.63                 |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                             |
| ALİ KANTUR         |                                                           | Male   | Member of the Board          | Industrial Engineer | 22.04.1986                       | Non-Executive                     | Yönetim Kurulu Başkanı                            | Kantur&Akdaş A.Ş.(Y.K.Başkan Yardımcısı)- ITC Invest Trading& Consulting AG (Y.K. Başkanı) | Yes                                                                                              | 8.76                 |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                             |
| EDİZ KÖKLÜ         |                                                           | Male   | Member of the Board          | Mechanical Engineer | 29.12.2023                       | Non-Executive                     | CEO                                               |                                                                                            | Yes                                                                                              | 4.65                 |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              |                             |