

# AKENERJİ ELEKTRİK ÜRETİM 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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
AHMET CEMAL DÖRDÜNCÜ		Male	Chairman of the Board	Business and administration professional	-	Akkök Holding Yönetim Kurulu Üyesi ve İcra Kurulu Başkanı			Dependent Member	-
TOMAS PLESKAÇ		Male	Deputy Chairman of the Board	Business and administration professional	-	-			Dependent Member	-
PETR DOKLADAL		Male	Member of the Board	Business and administration professional	Genel Müdür Vekili	-			Dependent Member	-
YAHYA MEHMET İZZET ÖZBERKİ		Male	Member of the Board		-	-			Independent Member	Denetimden Sorumlu Komite Başkanı -Kurumsal Yönetim Komitesi Üyesi-Riskin Erken Saptanması Komite Başkanı
ÖZLEM ATAÜNAL		Female	Member of the Board	Managing Director / Chief Executive					Dependent Member	
JAROSLAV MACEK		Male	Member of the Board	Managing Director / Chief Executive						
SERHAN GENÇER		Male	Member of the Board	Managing Director / Chief Executive	Genel Müdür					
PETR KALAS		Male	Member of the Board						Independent Member	Denetimden Sorumlu Komite Üyesi-Kurumsal Yönetim Komite Başkanı-Riskin Erken Saptanması Komite Üyesi