

KOZA ALTIN İŞLETMELERİ 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
ALİ ALTINTAŞ		Male	Chairman of the Board						Dependent Member	
FATİH SALİHPAŞAOĞLU		Male	Deputy Chairman of the Board						Dependent Member	
KAAN ŞAHİNALP		Male	Member of the Board	Lawyer					Dependent Member	
İSMAIL GÜLER		Male	Member of the Board						Dependent Member	
CENGİZ KADAKALOĞLU		Male	Member of the Board	Lawyer					Dependent Member	