

# İPEK DOĞAL ENERJİ KAYNAKLARI ARAŞTIRMA VE ÜRETİM 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 | 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                |                             |
| İSMAİL GÜLER        |   | Male   | Member of the Board          |            |   |  |                      |  | Dependent Member                |                             |
| KAAN ŞAHİNALP       |   | Male   | Member of the Board          | Lawyer     |   |  |                      |  | Dependent Member                |                             |
| CENGİZ KADAKALOĞLU  |   | Male   | Member of the Board          | Lawyer     |   |  |                      |  | Dependent Member                |                             |