

AKDENİZ GÜVENLİK HİZMETLERİ A.Ş.

Şirket Genel Bilgi Formu

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Capital and Shareholder Struture

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
A	Registered	3.124.825,46	TRY	3.124.825,46	TRY	7,55	Yönetim Kuruluna aday gösterme, genel kurulda oy hakkı	GBF_PAY_ISLEM_DURUMU -
B	Registered	38.240.174,54	TRY	38.240.174,54	TRY	92,45	YOKTUR	GBF_PAY_ISLEM_DURUMU -

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
NECMEDDİN ŞİMŞEK		Male	Chairman of the Board	Businessman / Businesswoman	Yönetim Kurulu Başkanı	YK Üyesi, Ortak	6.11	B		Yoktur
ALİ SANDIKÇI		Male	Member of the Board	Businessman / Businesswoman	Yoktur	Ortak	0		Dependent Member	yoktur
AKDENİZ GİRİŞİM HOLDİNG A.Ş.			Member of the Board				52.06	A-B	Dependent Member	
ALİ TEKER		Male	Member of the Board	Other	YK ÜYESİ	AVUKAT	0		Independent Member	Denetim Komitesi, Riskin erken saptanması komitesi , Kurumsal yönetim komitesi
UĞUR KOÇ		Male	Member of the Board	Businessman / Businesswoman	YK ÜYESİ	ORTAK	0		Independent Member	Denetim Komitesi, riskin erken saptanması komitesi , kurumsal yönetim komitesi