

# **KAREL ELEKTRONİK SANAYİ VE TİCARET 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	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
ALİ SİNAN TUNAOĞLU		Male	Chairman of the Board	Engineer	27.11.1986	Executive	Murahhas Üye		No	23.44	A, B, C	Dependent Member				
SERDAR NURİ TUNAOĞLU		Male	Deputy Chairman of the Board	Engineer	27.11.1986	Executive	Genel Müdür		No	23.48	A, B, C	Dependent Member				
ŞAKİR YAMAN TUNAOĞLU		Male	Member of the Board	Engineer	27.11.1986	Executive	Murahhas Üye		No	23.48	A, B, C	Dependent Member				
İSMÂİL AYDIN GÜNTER		Male	Member of the Board	Economist	24.12.2003	Non-Executive	Yönetim Kurulu Üyesi	Danışman. Yönetim Kurulu Üyesi	Yes	0	C	Dependent Member				Kurumsal Yönetim Komitesi - Üye / Riskin Erken Saptanması Komitesi - Üye
ENGİN ARIKAN		Male	Member of the Board	Engineer	24.07.2012	Non-Executive	Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi	No	0	C	Dependent Member				
MEHMET SABRİ ZÂİM		Male	Member of the Board	Electronics Engineer	30.05.2018	Non-Executive	-	Şirket Yöneticisi, Yönetim Kurulu Üyesi	No	0	C	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/686151">https://www.kap.org.tr/tr/Bildirim/686151</a>	Considered	No	Kurumsal Yönetim Komitesi - Başkan / Denetim Komitesi - Üye / Riskin Erken Saptanması Komitesi - Üye
ABDURAHMAN MURAT KULOĞLU		Male	Member of the Board	Business and administration professionals	30.05.2018	Non-Executive	-	Yönetim Kurulu Üyesi	Yes	0	C	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/686151">https://www.kap.org.tr/tr/Bildirim/686151</a>	Considered	No	Denetim Komitesi - Başkan / Riskin Erken Saptanması Komitesi - Başkan