

ORGE ENERJİ ELEKTRİK TAAHHÜT 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	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
ORHAN GÜNDÜZ		Male	Chairman of the Board	Businessman / Businesswoman	12.02.1998	Non-Executive	Yönetim Kurulu Başkanı	Bağlı Ortaklık Yönetim Kurulu Başkanı		32.5		Dependent Member				Kurumsal Yönetim Komitesi Üyesi
NEVHAN GÜNDÜZ		Male	Vice Chairman of the Board	Businessman / Businesswoman	12.02.1998	Executive	Yönetim Kurulu Başkan Yardımcısı, Genel Müdür	Bağlı Ortaklık Yönetim Kurulu Başkan Yardımcısı		21.32		Dependent Member				
MAHMUT GÜNDÜZ		Male	Member of the Board	Businessman / Businesswoman	12.02.1998	Non-Executive	Yönetim Kurulu Üyesi	Bağlı Ortaklık Yönetim Kurulu Üyesi		0.001		Dependent Member				
MUSTAFA ÇETİN ÖZBUDUN		Male	Member of the Board	Businessman / Businesswoman	28.03.2019	Non-Executive	Bulunmamaktadır.	GBL San. ve Tic. Ltd. Şti. Ortağı, Genel Müdür	Yes	0		Independent Member	https://www.kap.org.tr/tr/Bildirim/745677	Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetimden Sorumlu Komite Başkanı, Riskin Erken Saptanması Komitesi Başkanı
İLHAN ŞÜKRÜ KAYA		Male	Member of the Board	Businessman / Businesswoman	28.03.2019	Non-Executive	Bulunmamaktadır.	Bulunmamaktadır .	No	0		Independent Member	https://www.kap.org.tr/tr/Bildirim/745677	Considered	No	Denetimden Sorumlu Komite Üyesi, Riskin Erken Saptanması Komitesi Üyesi