

AKENERJİ ELEKTRİK ÜRETİM 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
AHMET CEMAL DÖRDÜNCÜ		Male	Chairman of the Board	Managing Director / Chief Executive		Non-Executive	-	Akkök Holding Yönetim Kurulu Üyesi ve İcra Kurulu Başkanı				Dependent Member				-
TOMAS PLESKAÇ		Male	Deputy Chairman of the Board	Managing Director / Chief Executive		Non-Executive	-	-				Dependent Member				-
YAHYA MEHMET İZZET ÖZBERKİ		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	-	-				Independent Member				Denetimden Sorumlu Komite Başkanı - Kurumsal Yönetim Komitesi Üyesi-Riskin Erken Saptanması Komite Başkanı
ÖZLEM ATAÜNAL		Female	Member of the Board	Managing Director / Chief Executive		Executive	-					Dependent Member				-
JAROSLAV MACEK		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	-	-				Dependent Member				-
SERHAN GENÇER		Male	Member of the Board	Managing Director / Chief Executive		Executive	Genel Müdür	-				Dependent Member				-
ONDREJ DVORAK		Male	Member of the Board	Managing Director / Chief Executive		Executive	-	-				Dependent Member				-
PETR KALAS		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	-	-				Independent Member				Denetimden Sorumlu Komite Üyesi-Kurumsal Yönetim Komite Başkanı-Riskin Erken Saptanması Komite Üyesi