

# TEKFEN HOLDİNG 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
MURAT GİĞİN		Male	Chairman of the Board	Engineer	30.03.2000	Non-Executive	Yönetim Kurulu Üyesi		No	0.3		Dependent Member			No	Ücret Komitesi Üyesi
CANSEVİL AKÇAĞLILAR		Female	Deputy Chairman of the Board	Other	10.08.2006	Non-Executive	Yönetim Kurulu Başkan Vekili		No	6.65		Dependent Member			No	
OSMAN CENGİZ BİRGİLİ		Male	Member of the Board	Engineer	27.03.2019	Non-Executive	Grup Şirketler Başkanı, Yönetim Kurulu Üyesi		No	0		Dependent Member				
ALİ NİHAT GÖKYİĞİT		Male	Member of the Board	Engineer	11.06.1971	Non-Executive	Yönetim Kurulu Başkanı, Vekili, Üyesi		No	8.02		Dependent Member			No	
Sinan K. Uzan		Male	Member of the Board	Business and administration professionals	15.04.2014	Non-Executive	Yönetim Kurulu Üyesi		No			Dependent Member			No	Ücret Komitesi Üyesi
Ahmet İpekçi		Male	Member of the Board	Business and administration professionals	15.04.2014	Non-Executive	Grup Şirketler Başkan Yardımcısı, Yönetim Kurulu Üyesi		Yes			Dependent Member			No	
Mehmet Ercan Kumcu		Male	Deputy Chairman of the Board	Economist	26.05.2008	Non-Executive	Yönetim Kurulu Üyesi	Grup Şirketlerinde Yönetim Kurulu Üyesi	Yes			Dependent Member			No	Riskin Erken Saptanması Komitesi Üyesi
NERİMAN ÜLSEVER		Female	Member of the Board	Business and administration professionals	23.03.2017	Non-Executive	Yönetim Kurulu Üyesi		No			Independent Member		Considered	No	Kurumsal Yönetim Komitesi Başkanı, Ücret Komitesi Başkanı
ŞEVKİ ACUNER		Male	Member of the Board	Business and administration professionals	27.03.2019	Non-Executive	Yönetim Kurulu Üyesi		Yes			Independent Member		Considered	No	Denetim Komitesi Üyesi, Kurumsal Yönetim Komitesi Üyesi
GÜLSÜM AZERİ		Female	Member of the Board	Engineer	29.03.2018	Non-Executive	Yönetim Kurulu Üyesi		Yes			Independent Member		Considered	No	Riskin Erken Saptanması Komitesi Başkanı
HAMİT SEDAT ERATALAR		Male	Member of the Board	Finance Professional	25.02.2021	Non-Executive			Yes			Independent Member		Considered	No	