

SENKRON GÜVENLİK VE İLETİŞİM SİSTEMLERİ 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
BÜLENT ÇOBANOĞLU		Male	Chairman of the Board	Electronics Engineer	08.06.2017	Executive	Yönetim Kurulu Başkanı-Genel Müdür	Senkron Bina Teknolojileri A.Ş - Yönetim Kurulu Başkanı	Yes	10.82	A Grubu - 9,68 / B Grubu - 1,14	Dependent Member				
KIVANÇ KAYA		Male	Vice Chairman of the Board	Economist	18.06.2021	Executive			Yes						No	
SEMİH ERK		Male	Member of the Board	Business and administration professionals	08.06.2017	Non-Executive	Yönetim Kurulu Başkan Yardımcısı	A.Veli Menger Holding-YK Danışmanı	Yes			Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
SELAHATTİN KURUTKAN		Male	Member of the Board	Manager	16.11.2020	Non-Executive						Dependent Member				Kurumsal Yönetim Komitesi Üyesi
YUSUF MURAT BIÇAK		Male	Member of the Board	Manager	27.11.2020	Executive						Dependent Member				
OSMAN NEZİHİ ALPTÜRK		Male	Member of the Board	Economist	21.12.2020	Non-Executive						Independent Member		Considered		Kurumsal Yönetim Komitesi Başkanı- Riskin Erken Sap. Komitesi ve Denetimden Sorumlu Komite Üyesi
MUHARREM FAİK ÖZTUNÇ		Male	Member of the Board	Managing Director / Chief Executive	23.12.2020	Non-Executive						Independent Member		Considered		Riskin Erken Sap. Komitesi Başkanı ve Denetimden Sorumlu Komite Üyesi - Kurumsal Yönetim Komitesi Üyesi