

AKSİGORTA 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
Haluk Dinçer		Male	Chairman of the Board	Managing Director / Chief Executive		Executive						Dependent Member				
Uğur Gülen		Male	Member of the Board	Managing Director / Chief Executive		Executive	Genel Müdür					Dependent Member				
LÜTFİYE YEŞİM UÇTUM		Female	Member of the Board	Managing Director / Chief Executive		Non-Executive						Independent Member				Kurumsal Yönetim Komitesi Başkanlığı, Riskin Erken Saptanması Komitesi Başkanlığı, Denetimden Sorumlu Komite Üyesi
KIVANÇ ZÂİMLER		Male	Member of the Board	Managing Director / Chief Executive	24.01.2020	Non-Executive						Dependent Member				
BÜLENT OĞUZ		Male	Member of the Board	Managing Director / Chief Executive	23.03.2020	Non-Executive						Dependent Member				
EMMANUEL VAN GRIMBERGEN		Male	Member of the Board	Managing Director / Chief Executive	23.01.2019	Executive			Yes			Dependent Member		Not Considered	No	
HÜSEYİN GÜRER		Male	Member of the Board	Managing Director / Chief Executive	16.03.2021	Non-Executive			Yes			Independent Member		Considered	No	Denetimden Sorumlu Komite Üyesi
ANTONIO CANO Y. BOSQUE		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	01.07.2021	Non-Executive			No			Dependent Member			No	