

KOZA ALTIN İŞLETMELERİ 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
İSMAİL GÜLER		Male	Chairman of the Board	Manager	29.09.2016	Non-Executive	YK	TMSF	Yes			Dependent Member	YOK	Not Considered	No	YOK
ENİS GÜÇLÜ ŞİRİN		Male	Deputy Chairman of the Board	Manager	08.04.2019	Non-Executive	YK	TMSF	Yes			Dependent Member	YOK	Not Considered	No	YOK
İSMET DEMİR		Male	Member of the Board	Manager	03.04.2020	Non-Executive	CEO	TMSF	Yes			Dependent Member	YOK	Not Considered	No	YOK
CAHİT TOKMAK		Male	Member of the Board	Manager	16.07.2021	Non-Executive		TMSF	Yes			Dependent Member	YOK	Not Considered	No	YOK