

# METEMTUR YATIRIM ENERJİ TURİZM VE İNŞAAT 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
KORAY ETİ		Male	Chairman of the Board	Chemical Engineer	05.04.2019	Non-Executive		TRİCON ÇEVRE ENERJİ GIDA YAT.SAN VE TİC LTDŞTİ	Yes	0		Dependent Member				
SERKUT YAVUZ ATEŞ					05.04.2019	Executive	Genel Müdür Yardımcısı	BCC Yatırım ve Dan. - Yönetim Kurulu Başkanı		0		Dependent Member				
ŞÜKRÜ TUNCER		Male	Member of the Board	Businessman / Businesswoman	27.02.2019	Executive	İdari ve Mali İşlerden sorumlu Yönetici	Tulpar Yatırım-(Şirket Müdürü ve ortağı), Frig Danışmanlık-(Şirket Müdürü ve Ortağı)	Yes	0		Dependent Member				Kurumsal Yönetim Komitesi (Üye)
REFİK KARAKAŞ		Male	Member of the Board	Financial / Investment Adviser	07.07.2021	Executive	Genel Müdür Yardımcısı	Pürpak Endüstriyel Yıkama Hizmetleri /Şirket Sahibi	Yes	0		Dependent Member			No	
CEMAL LEVENT GÜLEÇ		Male	Member of the Board	Accountant	09.06.2020	Non-Executive			Yes	0		Independent Member				Denetim Komitesi (Başkan)-Riskin Erken Saptanması Komitesi (üye)
UMUT KAAAN ÖZSAVANER		Male	Member of the Board	Certified Public Accountant	02.04.2021	Non-Executive	-	Özer Mali Danışmanlık ve Müşavirlik	Yes	0		Independent Member			No	Riskin Erken Saptanması Komitesi( Başkan)-Kurumsal Yönetim Komitesi ( Başkan)-Denetim Komitesi (Üye)