

ENERJİSA ENERJİ 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
KIVANÇ ZAIMLER		Male	Chairman of the Board	Managing Director / Chief Executive	01.07.2018	Non-Executive	He worked as Enerjisa CEO between March 2016 - June 2018. Since July 2018, he has been the Chairman of the Board of Directors	President of the Energy Group at Sabancı Holding, Chairman of the Board of Directors at SabancıDX, Deputy Chairman of the Board of Directors at Enerjisa Üretim, Member of the Board of Directors at Aksigorta and Agesa	No			Dependent Member		Not Considered	No	
JOHAN MAGNUS MOERNSTAM		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	01.08.2020	Non-Executive	He has been a member of the Board of Directors since August 2020, as of January 2022 he has been the Vice Chairman of the Board.	Senior Vice President of Energy Networks Europe, responsible within the E.ON Group	Yes			Dependent Member		Not Considered	No	
THORSTEN LOTT		Male	Member of the Board	Managing Director / Chief Executive	01.01.2022	Non-Executive	Member of the Board	Member of the Board of Directors (CFO) of PreussenElektra GmbH, Board Member at Enerjisa Üretim	Yes			Dependent Member		Not Considered	No	Committee of Early Detection of Risk - Member
HAKAN TİMUR		Male	Member of the Board	Managing Director / Chief Executive	28.08.2019	Non-Executive	He joined Enerjisa as CHRO in April 2016. Between April 2016 and February 2018, he served as CHRO Enerjisa. He has been a Member of the Board of Directors since 28 August 2019.	Human Capital&Sustainability Group President at Sabancı Holding, Executive Committee Member at Sabancı Holding, Vice Chairman at Çimsa, Afyon Çimento and SabancıDx, Board Member at Enerjisa Üretim	No			Dependent Member		Not Considered	No	Corporate Governance Committee - Member, Committee of Early Detection of Risk - Member
NUSRET ORHUN KÖSTEM		Male	Member of the Board	Managing Director / Chief Executive	01.04.2022	Non-Executive	Member of the Board	President of the Finance Group at Sabancı Holding, Chairman of the Board of Directors at Carrefoursa, Board Member at Akbank, Kordsa and Enerjisa Üretim	Yes			Dependent Member		Not Considered	No	
GUNTRAM WÜRZBERG		Male	Member of the Board	Managing Director / Chief Executive	01.04.2022	Non-Executive	Member of the Board	E.ON General Counsel & Chief Compliance Officer	Yes			Dependent Member		Not Considered	No	Corporate Governance Committee - Member
FATMA DİLEK YARDIM		Female	Member of the Board	Managing Director / Chief Executive	29.03.2018	Non-Executive	Independent Member of the Board	Branch Manager at Commerz Real Investmentgesellschaft Turkey Office, Independent Board Member at Çimsa, Independent Board Member at Afyon Çimento, Independent Board Member at Pınar Et, Independent Board Member at Altinyunus Çeşme	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/915655	Considered	No	Audit Committee - Chairman, Committee of Early Detection of Risk - Chairman
KAMURAN UÇAR		Female	Member of the Board	Managing Director / Chief Executive	01.04.2022	Non-Executive	Independent Member of the Board	Founder- CEO, Member of the Advisory Board of the Advertisers Association	No			Independent Member	https://www.kap.org.tr/en/Bildirim/1015064	Considered	No	Corporate Governance Committee - Chairman, Audit Committee - Member, Committee of Early Detection of Risk - Member