



KAMUYU AYDINLATMA PLATFORMU

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Şirket Genel Bilgi Formu

Sirket 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
MEHMET ÖMER KOÇ		Male	Chairman of the Board	Businessman / Businesswoman	26.01.2006	Non-Executive	Chairman of the Board	Chairman of The Koç Holding and The Board Membership of The Koç Group Companies				Dependent Member				Chairman of the Executive Committe
YILDIRIM ALİ KOÇ		Male	Deputy Chairman of the Board	Businessman / Businesswoman	27.03.2009	Non-Executive	Vice Chairman of The Board	Vice Chairman of The Koç Holding and The Board Membership of The Koç Group Companies				Dependent Member				Executive Committe Member
MUSTAFA RAHİM KOÇ		Male	Member of the Board	Businessman / Businesswoman	04.06.2008	Non-Executive	The Board Member	Honorary Chairman of Koç Holding and Board Membership for Koç Group Companies				Dependent Member				Executive Committee Member
SEMAHAT SEVİM ARSEL		Female	Member of the Board	Businessman / Businesswoman	27.03.2009	Non-Executive	The Board Member	The Board Membership of The Koç Group Companies				Dependent Member				Executive Committee Member
LEVENT ÇAKIROĞLU		Male	Member of the Board	Managing Director / Chief Executive	30.03.2015	Non-Executive	The Board Member	The Board Membership of The Koç Group Companies and Koç Holding CEO				Dependent Member				-
EROL MEMİOĞLU		Male	Member of the Board	Managing Director / Chief Executive	26.01.2006	Non-Executive	The Board Member	The Board Membership of The Koç Group Companies				Dependent Member				Risk Management Committee Member
YAĞIZ EYÜBOĞLU		Male	Member of the Board	Managing Director / Chief Executive	04.04.2016	Non-Executive	The Board Member	The Board Membership of The Koç Group Companies and President of Energy Group				Dependent Member				Corporate Governance Committee Member
YUNUS ELİTAŞ		Male	Member of the Board	Managing Director / Chief Executive	30.03.2022	Non-Executive	The Board Member	Deputy Minister of Treasury and Finance	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1112873	Considered	No	
MUHARREM HİLMİ KAYHAN		Male	Member of the Board	Businessman / Businesswoman	21.03.2018	Non-Executive	Independent Board of Member	Vice Chairman of the Board of SÖKTAŞ	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/915313	Considered	No	Chairman of the Audit Committee, Chairman of the Corporate Governance Committee
AYŞE CANAN EDİBOĞLU		Female	Member of the Board	Managing Director / Chief Executive	21.03.2018	Non-Executive	Independent Board of Member	Independent Board Member at ING Bank	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/741472	Considered	No	Chairman of the Risk Management Committee
KAMİL ÖMER BOZER		Male	Member of the Board	Managing Director / Chief Executive	21.03.2018	Non-Executive	Independent Board of Member	Independent Board Member at Boyner Holding, Dardanel A.Ş, and Arçelik A.Ş.	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/915313	Considered	No	Audit Committe Member