



KAMUYU AYDINLATMA PLATFORMU

AKSİGORTA A.Ş. Sirket 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
Haluk Dinçer		Male	Chairman of the Board	Managing Director / Chief Executive		Executive			Yes			Dependent Member			No	
ANTONIO CANO Y. BOSQUE		Male	Member of the Board	Managing Director / Chief Executive	01.07.2021	Non-Executive			Yes			Dependent Member			No	
EMMANUEL VAN GRIMBERGEN		Male	Member of the Board	Managing Director / Chief Executive	23.01.2019	Non-Executive			Yes			Dependent Member			No	Kurumsal Yönetim Komite Üyesi,Riskin Erken Saptanması Komite Üyesi,
HATİCE BURCU CİVELEK YÜCE		Female	Member of the Board	Banker	07.01.2022	Non-Executive			Yes			Dependent Member			No	
ERKAN ŞAHİNLER		Male	Member of the Board	Finance Professional	10.02.2022	Non-Executive			Yes			Dependent Member			No	
FATMA DİLEK YARDIM		Female	Member of the Board	Managing Director / Chief Executive	19.03.2024	Non-Executive			Yes			Independent Member		Considered	No	Kurumsal Yönetim Komitesi Başkanlığı,Riskin Erken Saptanması Komitesi Başkanlığı, Denetimden Sorumlu Komite Üyesi
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,Riskin Erken Saptanması Komitesi
Uğur Gülen		Male	Member of the Board	Managing Director / Chief Executive		Executive	Genel Müdür		No			Dependent Member			No	
SİTARE SEZGİN		Female	Member of the Board	Managing Director / Chief Executive	19.03.2024	Non-Executive			Yes			Dependent Member			No	
BEN KAREL E. COUMANS		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	19.03.2024	Executive			Yes			Dependent Member			No	