

# TEK-ART İNŞAAT TİCARET TURİZM SANAYİ VE YATIRIMLAR A.Ş. Şirket Genel Bilgi Formu



# Şirket 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  |
|-----------------------|---|--------|----------------------------|-----------------------------|----------------------------------|-----------------------------------|---|--|--|----------------------|--|---------------------------------|---|---|--|--|
| SONER YILMAZ          |   | Male   | Chairman of the Board      | Civil Engineer              |                                  | Executive                         | YÖNETİM KURULU BAŞKANI                            | GRUP ŞİRKETLERİNDE YÖNETİM KURULU ÜYELİKLERİ |  | 16.55                |  | Dependent Member                |   |   |  |  |
| ZEYNEP YILMAZ DEMİRCİ |   | Female | Vice Chairman of the Board | Businessman / Businesswoman |                                  | Non-Executive                     | YÖNETİM KURULU ÜYESİ                              | GRUP ŞİRKETLERİNDE YÖNETİM KURULU ÜYELİKLERİ |  | 1                    |  | Dependent Member                |   |   |  |  |
| FATMA YILMAZ          |   | Female | Member of the Board        | Chemical Engineer           |                                  | Non-Executive                     | YÖNETİM KURULU BAŞKAN YARDIMCISI                  | GRUP ŞİRKETLERİNDE YÖNETİM KURULU ÜYELİKLERİ |  | 1                    |  | Dependent Member                |   |   |  |  |
| TÜRKAY YILMAZ         |   | Male   | Member of the Board        | Businessman / Businesswoman |                                  | Executive                         | YÖNETİM KURULU ÜYESİ                              | MÜŞAVİR                                      |  |                      |  | Dependent Member                |   |   |  | KURUMSAL YÖNETİM KOMİTESİ VE RİSKİN ERKEN TEŞHİSİ KOMİTESİ BAŞKAN  |
| GÜNEŞ BİBER           |   | Male   | Member of the Board        | Businessman / Businesswoman |                                  | Non-Executive                     |   |  | Yes  | 0                    |  | Independent Member              |   |   |  | Denetimden Sorumlu Komite Üyesi, Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi       |
| LEMİ ÇELİK            |   | Male   | Member of the Board        | Other                       |                                  | Non-Executive                     |   |  |  | 0                    |  | Independent Member              |   |   | No   | Denetimden Sorumlu Komite Başkanı, Kurumsal Yönetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı |
| AKİF ULUÇ             |   | Male   | Member of the Board        | Businessman / Businesswoman |                                  | Non-Executive                     |   |  |  | 0                    |  | Independent Member              |   |   | No   | Denetimden Sorumlu Komite Üyesi, Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi       |