

AKSU ENERJİ VE TİCARET 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
TANER MİRZA		Male	Chairman of the Board	Adviser		Non-Executive		SERVE Yönetim Kurulu Üyesi	No			Dependent Member				
AHMET PAŞAOĞLU		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	Yönetim Kurulu Üyesi		No			Dependent Member				Kurumsal Yönetim Komitesi
VEDAT AKYOL		Male	Member of the Board	Businessman / Businesswoman		Non-Executive			No	5.27		Dependent Member				Riskin Erken Saptanması Komitesi
MUSTAFA TUTAR		Male	Deputy Chairman of the Board	Electrical Engineer		Executive	Genel Müdür					Dependent Member				
KAYHAN GİRİTLİOĞLU		Male	Member of the Board	Certified Public Accountant		Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/756924	Considered	No	Denetim Komitesi
ŞİNASİ OLGUN		Male	Member of the Board	Accountant		Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/756924	Considered	No	Denetim Komitesi
NİHAL İSPİR		Female	Member of the Board	Manager	18.04.2019	Non-Executive		Isparta Ticaret Odası Genel Sekreterliği	No			Dependent Member				Riskin Erken Saptanması Komitesi