

AG ANADOLU GRUBU HOLDİNG 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
TUNCAY ÖZILHAN		Male	Chairman of the Board	Managing Director / Chief Executive		Non-Executive	Chairman of The Board	Chairman/Member at Anadolu Group Companies	Yes	1		Dependent Member				
KAMİLHAN SÜLEYMAN YAZICI		Male	Deputy Chairman of the Board	Managing Director / Chief Executive		Non-Executive	Vice Chairman	Board Member at Anadolu Group Companies	Yes			Dependent Member				
TALİP ALTUĞ AKSOY		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive		Board Member at Anadolu Group Companies	Yes	1.85		Dependent Member				Member of the Comittee of Early Detection of Risk
TUĞBAN İZZET AKSOY		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	Energy Sector Coordinator	Member of the Board at Anadolu Group Companies	Yes	1.85		Dependent Member				
MUSTAFA ALİ YAZICI		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	Board Member	Board Member at Anadolu Group Companies	Yes			Dependent Member				
TEVFIK BİLGİN		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive		Chairman of the Board of Directors at Nuh Çimento	Yes			Dependent Member				Member of the Corporate Governance Committee
RECEP YILMAZ ARGÜDEN		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	Board Member	Board Member at various Anadolu Group Companies; Chairman of the Board of Directors ARGE Danışmanlık	Yes			Dependent Member				Member of Corporate Governance Committee
RASİH ENGİN AKÇAKOCA		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	Board Member	Board Memeber at various Anadolu Group Companies	Yes			Dependent Member				Member of the Committee of Early Detection of Risk
UĞUR BAYAR		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	Board Member	Chairman of the Board at WWF Turkey, Chairman of Doğal Hayatı Koruma Vakfı; Board Member Tekfen Teknoloji Yatırım ve Tic. A.Ş.; Board Member of SAMUMED Biyoteknoloji	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/761551	Considered	No	Chairman of Corporate Governance Committee
ALİ GALİP YORGANCIOĞLU		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	Board Member		Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/761551	Considered	No	Member of Audit Committee
MEHMET ERCAN KUMCU		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	Board Member	Board Member at Tekfen Holding	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/761551	Considered	No	Chairman of the Audit Committee
İZZET KARACA		Male	Member of the Board	Engineer	20.11.2020	Non-Executive	-	Board Member - Süttaş, Enfaş, Tarfaş, Anadolu Group companies	Yes		-	Independent Member		Considered	No	Chairman of the Early Detection of Risks Committee