

# ODAŞ ELEKTRİK ÜRETİM SANAYİ 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  |
|--------------------------|---|--------|----------------------------|-----------------------------|----------------------------------|-----------------------------------|---|--|--|----------------------|--|---------------------------------|---|---|--|--|
| ABDULKADİR BAHATTİN ÖZAL |   | Male   | Chairman of the Board      | Businessman / Businesswoman | 23.05.2011                       | Executive                         | Yönetim Kurulu Başkanı                            | -  | Yes  | 5.53                 | A/B  | Dependent Member                | -   | Not Considered  | No   | -  |
| BURAK ALTAY              |   | Male   | Vice Chairman of the Board | Businessman / Businesswoman | 23.05.2011                       | Executive                         | Yönetim Kurulu Başkan Yardımcısı/ Genel Müdür     | -  | Yes  | 15.53                | A/B  | Dependent Member                | -   | Not Considered  | No   | -  |
| HAFİZE AYŞEGÜL ÖZAL      |   | Female | Member of the Board        | Businessman / Businesswoman | 06.03.2013                       | Non-Executive                     | Yönetim Kurulu Üyesi                              | -  |  | 0.45                 | B  | Dependent Member                | -   | Not Considered  | No   | -  |
| SALİH EREZ               |   | Male   | Member of the Board        | Businessman / Businesswoman | 28.04.2016                       | Non-Executive                     | Bağımsız Yönetim Kurulu Üyesi                     | -  | Yes  | 0                    | -  | Independent Member              | <a href="https://www.kap.org.tr/tr/Bildirim/893257">https://www.kap.org.tr/tr/Bildirim/893257</a> | Considered  | No   | Kurumsal Yönetim Komitesi (Komite Üyesi), Denetim Komitesi (Komite Üyesi), Riskin Erken Saptanması Komitesi (Komite Başkanı)   |
| UMUT APAYDIN             |   | Male   | Member of the Board        | Finance Professional        | 24.12.2020                       | Non-Executive                     | -   | -  | Yes  | 0                    | -  | Independent Member              | <a href="https://www.kap.org.tr/tr/Bildirim/893257">https://www.kap.org.tr/tr/Bildirim/893257</a> | Considered  | No   | Kurumsal Yönetim Komitesi (Komite Başkanı), Denetim Komitesi (Komite Başkanı), Riskin Erken Saptanması Komitesi (Komite Üyesi) |