

# 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	28.04.2016	Non-Executive	Yönetim Kurulu Bşk. V.	Özel/Tüzel Kişilere Danışmanlık	No			Dependent Member				
AHMET PAŞAOĞLU		Male	Member of the Board	Managing Director / Chief Executive	15.04.2013	Non-Executive	Yönetim Kurulu Üyesi	Nurol Holding A.Ş. Yönetim Kurulu Üyesi	No	7.59	NEROX INTERNATIONAL B.V.	Dependent Member				Kurumsal Yönetim Komitesi
VEDAT AKYOL		Male	Member of the Board	Businessman / Businesswoman	28.04.2016	Non-Executive	Yönetim Kurulu Üyeliği	Akyol İnşaat Yönetim Kurulu Üyeliği		5.44		Dependent Member				Riskin Erken Saptanması Komitesi
MUSTAFA TUTAR		Male	Deputy Chairman of the Board	Electrical Engineer	06.03.2018	Executive	Genel Müdür	Isparta Ticaret ve Sanayi Odası Bşk.	No			Dependent Member				
KAYHAN GİRİTLİOĞLU		Male	Member of the Board	Certified Public Accountant	28.04.2016	Non-Executive	Bağımsız Yönetim Kurulu Üyeliği	Serbest Muhasebeci Mali Müşavir	Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/756924">https://www.kap.org.tr/tr/Bildirim/756924</a>	Considered	No	Denetim Komitesi
ŞİNASİ OLGUN		Male	Member of the Board	Accountant	28.04.2016	Non-Executive	Bağımsız Yönetim Kurulu Üyeliği		Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/756924">https://www.kap.org.tr/tr/Bildirim/756924</a>	Considered	No	Denetim Komitesi
NİHAL İSPİR		Female	Member of the Board	Manager	18.04.2019	Non-Executive	Yönetim Kurulu Üyeliği	Isparta Ticaret Odası Genel Sekreterliği	No			Dependent Member				Riskin Erken Saptanması Komitesi