

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ 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
MEHMET ÖMER KOÇ		Male	Chairman of the Board	Businessman / Businesswoman	26.01.2006	Non-Executive	Yönetim Kurulu Başkanlığı	Chairman of The Koç Holding and The Board Membership of The Koç Group Companies								Yürütme Komitesi Başkanı
YILDIRIM ALİ KOÇ		Male	Deputy Chairman of the Board	Businessman / Businesswoman	27.03.2009	Non-Executive	Yönetim Kurulu Başkan Vekili	Vice Chairman of The Koç Holding and The Board Membership of The Koç Group Companies								Yürütme Komitesi Üyesi
MUSTAFA RAHMİ KOÇ		Male	Member of the Board	Businessman / Businesswoman	04.06.2008	Non-Executive	The Board Member	Honorary Chairman of Koç Holding and Board Membership for Koç Group Companies								Executive Committee Member
SEMAHAT SEVİM ARSEL		Female	Member of the Board	Businessman / Businesswoman	27.03.2009	Non-Executive	Yönetim Kurulu Üyeliği	The Board Membership of The Koç Group Companies								Executive Committee Member
LEVENT ÇAKIROĞLU		Male	Member of the Board	Businessman / Businesswoman	30.03.2015	Non-Executive	The Board Member	The Board Membership of The Koç Group Companies and Koç Holding CEO								-
EROL MEMİOĞLU		Male	Member of the Board	Businessman / Businesswoman	26.01.2006	Non-Executive	Yönetim Kurulu Üyeliği	The Board Membership of The Koç Group Companies								Risk Yönetimi Komitesi Üyesi
YAĞIZ EYÜBOĞLU		Male	Member of the Board	Businessman / Businesswoman	04.04.2016	Non-Executive	Yönetim Kurulu Üyeliği	The Board Membership of The Koç Group Companies and President of Energy Group								Corporate Governance Committee
FATİH KILINÇ		Male	Member of the Board	Senior Government Official	31.03.2021	Non-Executive	-	Private Secretary of the Ministry of Treasury and Finance					-			-
MUHARREM HİLMİ KAYHAN		Male	Member of the Board	Businessman / Businesswoman	21.03.2018	Non-Executive	Bağımsız Yönetim Kurulu Üyeliği	Vice Chairman of the Board of SÖKTAŞ	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/915313	Considered	No	Denetim Komitesi Başkanı, Kurumsal Yönetim Komitesi Başkanı
AYŞE CANAN EDİBOĞLU		Female	Member of the Board	Businessman / Businesswoman	21.03.2018	Non-Executive	Yönetim Kurulu Üyeliği	Independent Board Member at ING Bank				Independent Member	https://www.kap.org.tr/tr/Bildirim/741472	Considered	No	Risk Yönetim Komitesi Başkanı
KAMİL ÖMER BOZER		Male	Member of the Board	Businessman / Businesswoman	21.03.2018	Non-Executive	Bağımsız Yönetim Kurulu Üyeliği	Board Member at Coca-Cola İçecek, Adel Kalemcilik Ticaret ve Sanayi A.Ş., Kamil Yazıcı Yönetim ve Danışma A.Ş, Anadolu Isuzu and the Boyner Group, as the Advisor to the Board of Dierectors of Anadolu Etap, and as an Independent Board Member at Söktaş Tekstil A.Ş. and Arçelik A.Ş.	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/915313	Considered	No	Denetim Komitesi Üyesi
MEHMET TUFAN ERGİNBİLİÇİ		Male	Member of the Board	Businessman / Businesswoman	31.03.2021	Non-Executive		Board Member at DCC plc ve CNH Industrial				Independent Member	https://www.kap.org.tr/tr/Bildirim/915313	Considered	No	-