

LİNK BİLGİSAYAR SİSTEMLERİ YAZILIMI VE DONANIMI SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

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
MURAT KASAROĞLU		Male	Chairman of the Board	Industrial Engineer	07.01.1985	Executive	Genel Müdür		No	45.77	A	Dependent Member		Not Considered	No	
HAYGUYİ ANTİKACIOĞLU		Female	Deputy Chairman of the Board	Electrical Engineer	07.01.1985	Executive	Genel Koordinatör		No	19	A	Dependent Member		Not Considered	No	
KEMAL KASAROĞLU		Male	Member of the Board	Economist	28.06.2012	Non-Executive	Kurumsal Yönetim Komitesi Üyesi	-	Yes	0	0	Dependent Member				Kurumsal Yönetim Komitesi Üyesi
AVEDİS MURAT PEKMEZYAN		Male	Member of the Board	Chemical Engineer	01.06.2021	Non-Executive		Sistem Geliştirme Bölüm Başkanı	No			Independent Member	https://www.kap.org.tr/tr/Bildirim/924022	Not Considered	No	Kurumsal Yönetim Komitesi Başkanı/Riskin Erken Saptanması Komitesi Başkanı/ Denetimden Sorumlu Komite Üyesi
MEHMET NALBANTOĞLU		Male	Member of the Board	Electronics Engineer	01.06.2021	Non-Executive	-	CEO	No	0	0	Independent Member	https://www.kap.org.tr/tr/Bildirim/924022	Not Considered	No	Denetimden Sorumlu Komite Başkanı/ Kurumsal Yönetim Komite Üyesi/ Riskin Erken Saptanması Komite Üyesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MURAT KASAROĞLU	Yönetim Kurulu Başkanı	Industrial Engineer	Genel Müdür	
HAYGUYİ ANTİKACIOĞLU	Genel Koordinatör	Electrical Engineer	Genel Koordinatör	
SELMA GÜNAYDIN	Mali İşler Direktörü	Certified Public Accountant	Mali İşler Müdürü	