



KAMUYU AYDINLATMA PLATFORMU

AYDEM YENİLENEBİLİR ENERJİ A.Ş. Şirket Genel Bilgi Formu

Sirket 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
AYDEM HOLDİNG ANONİM ŞİRKETİ	İDRİS KÜPELİ	Male	Chairman of the Board	Manager	03.04.2020	Executive	Executive Chairman	Executive Chairman: (i) GDZ Enerji Yatırımları A.Ş. (on behalf of Aydem Holding A.Ş.), (ii) Aydem Elektrik Perakende A.Ş. (on behalf of Aydem Holding A.Ş.), (iii) Parla Solar Panel ve Hücre Üretim A.Ş. (on behalf of Aydem Holding A.Ş.), (iv) Extranet İletişim Hizmetleri A.Ş. (on behalf of Aydem Holding A.Ş.), (v) Gediz Elektrik Perakende Satış A.Ş. (on behalf of Aydem Holding A.Ş.), (vi) Aydem Enerji Yatırımları A.Ş. (on behalf of Aydem Holding A.Ş.), (vii) Aydem Plus Enerji Çözümleri Tic. A.Ş. (on behalf of Aydem Holding A.Ş.), (viii) YF Operasyonel Kiralama A.Ş. (on behalf of Aydem Holding A.Ş.), (ix) Akköprü Yenilenebilir Enerji A.Ş. (on behalf of Aydem Yenilenebilir Enerji A.Ş.), (x) Parla Enerji Yatırımları A.Ş. (on behalf of Aydem Holding A.Ş.), (xi) ADM Energy Elektrik Yatırımları A.Ş. (on behalf of Parla Enerji Yatırımları A.Ş.), (xii) Gediz Enerji Yatırımları A.Ş. (on behalf of GDZ Enerji Yatırımları A:Ş.), Vice Chairman: (i) Elsan Elektrik Gereçleri Sanayi ve Ticaret A.Ş. (on behalf of Aydem Holding A.Ş.), Board Member: (i) Aydem Holding A.Ş. - CEO	Yes	81.56	A	Dependent Member				Investment Committee-Chairperson
SERDAR MARANGOZ		Male	Vice Chairman of the Board	Manager	25.10.2023	Executive	Vice Chairman, Board Member, General Manager	Vice Chairman: Extranet İletişim Hizmetleri A.Ş. (on behalf of GDZ Enerji Yatırımları A.Ş.), Aydem Elektrik Perakende Satış A.Ş., Gediz Elektrik Perakende Satış A.Ş., Entek Elektrik İnşaat A.Ş., Board Member: YF Operasyonel Kiralama A.Ş. (on behalf of GDZ Enerji Yatırımları A.Ş.), Elsan Elektrik Gereçleri San. Ve Tic. A.Ş.	Yes		A	Dependent Member				Member of Investment Committee, Member of Sustainability, Environment, Health and Safety Committee
GALİP AYKÖSE		Male	Member of the Board	Manager	25.09.2023	Non-Executive	Board Member	Aydem Holding A.Ş. Chief Financial Officer, Board Member: (i) Aydem Enerji Yatırımları A.Ş., (ii) Gediz Elektrik Perakende Satış A.Ş. (on behalf of Gdz Enerji Yatırımları A.Ş.), (iii) Aydem Elektrik Perakende Satış A.Ş. (on behalf of Adm Energy Yatırımları A.Ş.), (iv) Aydem Plus Enerji Çözümleri Tic. A.Ş.	Yes		A	Dependent Member				
ASYA VUSLAT SALDANLI		Female	Member of the Board	Engineer	20.12.2021	Non-Executive	Board Member	Aydem Holding A.Ş. Systems Engineer	No		A	Dependent Member				
MEHMET HAYATİ ÖZTÜRK		Male	Member of the Board	Chemical Engineer	03.04.2020	Non-Executive	Independent Board Member		Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1007608	Not Considered	No	Investment Committee-Member, Audit Committee-Member, Corporate Governance Committee-Member, Early Risk Detection Committee-Chairperson , Sustainability, Environment, Health and Safety Committee-Member
ERSİN AKYÜZ		Male	Member of the Board	Manager	03.04.2020	Non-Executive	Independent Board Member		Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1007608	Not Considered	No	Investment Committee-Member, Audit Committee-Chairperson , Corporate Governance Committee-Member, Early Risk Detection Committee-Member, Sustainability, Environment, Health and Safety Committee-Member
SERPİL DEMİREL		Female	Member of the Board	Engineer	10.06.2021	Non-Executive	Independent Board Member		Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1007608	Not Considered	No	Investment Committee-Member, Audit Committee-Member, Corporate Governance Committee-Chairperson , Early Risk Detection Committee-Member, Sustainability, Environment, Health and Safety Committee-Member
																Sustainability, Environment, Health and Safety Committee-Chairperson , Investment

FATMA DİLEK BİL		Female	Member of the Board	Manager	10.06.2021	Non-Executive	Independent Board Member	(i) Purpose-Sustainable Ideas Platform-Founder, (ii) Mentoro Platform-Partner, (iii) Akmerkez GYO-Independent Board Member, (iv) WWF Türkiye-DHKV-Board Member, (v) Turkish Clothing Manufacturers' Association (TGSD)-Sustainability Consultant of Board of Directors, (vi) UN Global Compact Turkey-Member, (vii) KAGIDER (Women Entrepreneurs Assoc. of Turkey)- Honorary Board Member, (viii) Accademia Italiana della Cucina Istanbul-President, (ix) Şarap Dostları Derneği-President, (x) FODER (Financial Literacy and Inclusion Assoc. of Turkey)-Founding Member	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1007608	Not Considered	No	Committee-Member, Audit Committee-Member, Corporate Governance Committee-Member, Early Risk Detection Committee-Member
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Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
SERDAR MARANGOZ	Vice Chairman, General Manager	Manager	Vice Chairman, Board Member, General Manager	Vice Chairman: Extranet İletişim Hizmetleri A.Ş. (on behalf of GDZ Enerji Yatırımları A.Ş.), Aydem Elektrik Perakende Satış A.Ş., Gediz Elektrik Perakende Satış A.Ş., Entek Elektrik İnşaat A.Ş., Board Member: YF Operasyonel Kiralama A.Ş. (on behalf of GDZ Enerji Yatırımları A.Ş.), Elsan Elektrik Gereçleri San. Ve Tic. A.Ş.
FIRAT SOĞANCIK	Financial Affairs Director	Certified Public Accountant	Financial Affairs Director, Treasury Manager	
ADNAN CAN	Operations Director	Electrical Engineer	Operations Director	
HÜSEYİN GÜNLÜ	Project and Maintenance Director	Mechanical Engineer	Project and Maintenance Director	
ERDEM UYSAL	Investment and Business Development Director	Civil Engineer	Investment and Business Development Director	