



KAMUYU AYDINLATMA PLATFORMU

FONET BİLGİ TEKNOLOJİLERİ A.Ş. Şirket Genel Bilgi Formu



MERKEZİ KAYIT
İSTANBUL

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
ABDÜLKERİM GAZEN		Male	Chairman of the Board	Economist	10.01.2001	Executive	General Manager/ Deputy General Manager		Yes	38.35	A-B	Dependent Member		Not Considered	No	
YASEMİN ŞAH		Female	Deputy Chairman of the Board	Accountant	24.07.2015	Executive	Finance Manager		Yes			Dependent Member		Not Considered	No	
EMRE SEZGİN		Male	Member of the Board	Medical Doctor	24.07.2015	Executive	Software Specialist and Analyst		No			Dependent Member		Not Considered	No	Member of Early Detection of Risk Committee, Member of Corporate Governance Committee
DANIEL ANDERS HENRIK WERNER		Male	Member of the Board	Managing Director / Chief Executive	29.04.2016	Non-Executive			No			Dependent Member		Not Considered	No	
NİSABEYİM GAZEN		Female	Member of the Board	Manager	15.04.2019	Non-Executive			No			Dependent Member		Not Considered	No	
MUHAMMET ALİ AKCAVOL		Male	Member of the Board	Academician	10.05.2023	Non-Executive		Head of Gazi University Computer Engineering Department, Gazi University Informatics Institute Board Member	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1137018	Considered	No	Corporate Governance Committee Chairman,Audit Committee Chairman
SİNAN ALTAN KOCAMAN		Male	Member of the Board	Medical Doctor	12.03.2025	Non-Executive		Medical Director at Koru Hospital	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1405883	Considered	No	Early Detection of Risk Committee Chairman, Audit Committe Member