



KAMUYU AYDINLATMA PLATFORMU

MANAS ENERJİ YÖNETİMİ SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Sirket Genel Bilgi Formu

Capital and Shareholder Struture

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
A	Bearer	1	TRY	10032000	TRY	6,06	Oy Hakkı	Not Traded
B	Bearer	1	TRY	155496000	TRY	93,94	Yoktur	Traded

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
AHMET REŞAT GÖRÜR		Male	Chairman of the Board	Managing Director / Chief Executive	20.06.1999	Executive	Genel Müdür	ÖLÇÜ-BİR Dernek Başkanı, Argörür Teknoloji San. Tic. A.Ş. Yönetim Kurulu Başkanı, ALPAMIŞ Bilgi Teknoloji San Tic. Ltd. Şti Müdür	Yes	34.09	A-B	Dependent Member	-	Not Considered	No	-
HÜSEYİN ÇELİK		Male	Vice Chairman of the Board	Managing Director / Chief Executive	20.06.2021	Executive	Genel Müdür Yardımcısı	-	No	11.36	A-B	Dependent Member	-	Not Considered	No	-
AYŞE ASLI GÖRÜR		Female	Member of the Board	Manager	05.04.2023	Executive	İNSAN KAYNAKLARI YÖNETİCİSİ	İNSAN KAYNAKLARI UZMANI - ASFAT	No	0	B	Dependent Member	-	Not Considered	No	-
AYNUR KONURALP		Female	Member of the Board	Lawyer	15.03.2021	Non-Executive	-	Lösante Baş Hukuk Müşaviri	Yes	0	0	Independent Member	https://www.kap.org.tr/tr/Bildirim/1123560	Not Considered	No	Denetim Komitesi , Kurumsal Yönetim Komitesi Riskin Erken Saptanması Komitesi