



## KAMUYU AYDINLATMA PLATFORMU

# BİOTREND ÇEVRE VE ENERJİ YATIRIMLARI A.Ş. Şirket Genel Bilgi Formu



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

# 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
İLHAN DOĞAN		Male	Chairman of the Board	Businessman / Businesswoman	21.04.2020	Executive	Yönetim Kurulu Başkanı	Yönetim Kurulu Üyelikleri	No		-	Dependent Member	-	Not Considered	No	-
MURAT DOĞAN		Male	Deputy Chairman of the Board	Businessman / Businesswoman	21.04.2020	Executive	Yönetim Kurulu Başkan Vekili	Yönetim Kurulu Üyelikleri	Yes		-	Dependent Member	-	Not Considered	No	-
OGÜN DOĞAN		Male	Member of the Board	Managing Director / Chief Executive	21.04.2020	Non-Executive	Yönetim Kurulu Üyesi	Yoktur	Yes		-	Dependent Member	-	Not Considered	No	-
DORUK DOĞAN		Male	Member of the Board	Managing Director / Chief Executive	21.04.2020	Executive	İş Geliştirme Yöneticisi	Yoktur	Yes		-	Dependent Member	-	Not Considered	No	-
HANİFE ÖZTÜRK AKKARTAL		Female	Member of the Board	Academician	25.02.2021	Non-Executive	Yoktur	Öğretim Üyesi	No		-	Independent Member	<a href="https://www.kap.org.tr/tr/api/file/download/4028328c950ba8c801956cded674356f">https://www.kap.org.tr/tr/api/file/download/4028328c950ba8c801956cded674356f</a>	Considered	No	Riskin Erken Saptanması Komitesi Başkanı / Kurumsal Yönetim Komitesi Üyesi / Denetim Komitesi Üyesi
BİLGÜN GÜRKAN		Female	Member of the Board	Managing Director / Chief Executive	05.04.2024	Non-Executive	Yoktur	Yönetim Kurulu Üyelikleri/ Üst Düzey Yöneticilik	Yes		-	Independent Member	<a href="https://www.kap.org.tr/tr/api/file/download/4028328c950ba8c801956cded674356f">https://www.kap.org.tr/tr/api/file/download/4028328c950ba8c801956cded674356f</a>	Considered	No	Denetim Komitesi Başkanı, Kurumsal Yönetim Komitesi Başkanı, Sürdürülebilirlik Komitesi Üyesi
MEVHİBE CANAN ÖZSOY		Female	Member of the Board	Managing Director / Chief Executive	05.04.2024	Non-Executive	Yoktur	Yönetim Kurulu Üyelikleri / Üst Düzey Yöneticilik	No		-	Independent Member	<a href="https://www.kap.org.tr/tr/api/file/download/4028328c950ba8c801956cded674356f">https://www.kap.org.tr/tr/api/file/download/4028328c950ba8c801956cded674356f</a>	Considered	No	Sürdürülebilirlik Komitesi Başkanı, Denetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi