



## KAMUYU AYDINLATMA PLATFORMU

# DYO BOYA FABRİKALARI 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

### Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
HEDEF ZİRAAT TİCARET A.Ş.	93.720.000,00	TRY	31,24

### 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	Registered	0,01	TRY	5217995.265	TRY	0,02	YÖNETİMDE OY HAKKINDA	Not Traded
B	Bearer	0,01	TRY	294782004.735	TRY	98,26		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
EMİNE FEYHAN YAŞAR		Female	Chairman of the Board	Managing Director / Chief Executive	27.03.2025	Non-Executive	Yönetim Kurulu Üyeliği ve Başkanlığı	Yönetim Kurulu Üyeliği ve Başkanlığı	Yes			Dependent Member				
AHMET FAHRİ YİĞİTBAŞI		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	27.03.2025	Non-Executive	Yönetim Kurulu Üyeliği	Yönetim Kurulu Üyeliği	Yes			Dependent Member				
SEÇKİN ŞENOL		Female	Member of the Board	Managing Director / Chief Executive	27.03.2025	Non-Executive	Yönetim Kurulu Üyeliği	Yönetim Kurulu Üyeliği	Yes			Independent Member		Considered	No	
PELİN FERAH LOKMANHEKİM		Female	Member of the Board	Managing Director / Chief Executive	27.03.2025	Non-Executive	Yönetim Kurulu Üyeliği	Yönetim Kurulu Üyeliği	Yes			Independent Member		Considered	No	
FARUK COŞKUN BEDÜK		Male	Member of the Board	Managing Director / Chief Executive	27.03.2025	Non-Executive	Yönetim Kurulu Üyeliği	Üst Düzey Yönetici	Yes			Independent Member		Considered	No	
KEMAL SEMERCİLER		Male	Member of the Board	Managing Director / Chief Executive	27.03.2025	Non-Executive	Yönetim Kurulu Üyeliği	Yönetim Kurulu Üyeliği	Yes			Dependent Member				
HAKKI HİKMET ALTAN		Male	Member of the Board	Managing Director / Chief Executive	27.03.2025	Non-Executive	Yönetim Kurulu Üyeliği	Yönetim Kurulu Üyeliği	Yes			Dependent Member				

## Subsidiaries, Financial Non-Current Assets and Financial Investments

### Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
KEMİPEX JOINT-STOCK CO.	BOYA	72.412.200,00	72.412.200,00	RUB	100,00	BAĞLI ORTAKLIK
DYO BALKAN SRL	BOYA	2.944.110,00	2.896.580,00	RON	98,39	BAĞLI ORTAKLIK
MEDITERRANEAN TRADE FOR PAINTS (TASFİYE HALİNDE)	BOYA	12.690.000,00	1.903.000,00	EGP	15,00	İŞTİRAK
DYO AFRICA PAINTS AND VARNISHES LLC (TASFİYE HALİNDE)	BOYA	1.200.000,00	1.198.800,00	USD	99,90	BAĞLI ORTAKLIK