



KAMUYU AYDINLATMA PLATFORMU

DOĞAN ŞİRKETLER GRUBU HOLDİNG 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
HANZADE VASFİYE DOĞAN BOYNER		Female	Chairman of the Board	Businessman / Businesswoman	02.08.2004	Non-Executive	Yönetim Kurulu Başkan Vekilliği	Yönetim Kurulu Üyeliği	Yes	11.48		Dependent Member				
VUSLAT SABANCI		Female	Deputy Chairman of the Board	Businessman / Businesswoman	02.08.2004	Non-Executive	Yönetim Kurulu Üyeliği	Yönetim Kurulu Üyeliği	Yes	11.48		Dependent Member				
ARZUHAN YALÇINDAĞ		Female	Member of the Board	Businessman / Businesswoman	11.08.1997	Non-Executive		Yönetim Kurulu Üyeliği	Yes	11.52		Dependent Member				
YAŞAR BEGÜMHAN DOĞAN FARALYALI		Female	Member of the Board	Businessman / Businesswoman	19.07.2011	Non-Executive	Yönetim Kurulu Başkanlığı	Yönetim Kurulu Üyeliği	Yes	11.58		Dependent Member				
AHMET TOKSOY		Male	Member of the Board	Managing Director / Chief Executive	20.03.2019	Non-Executive			Yes			Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
ÇAĞLAR GÖĞÜŞ		Male	Executive Director	Managing Director / Chief Executive	12.12.2018	Executive		Yönetim Kurulu Üyeliği	Yes	0.03		Dependent Member				İcra Kurulu Başkanı
MEHMET MURAT EMİRDAĞ		Male	Member of the Board	Managing Director / Chief Executive	07.06.2024	Non-Executive			Yes			Dependent Member				Kurumsal Yönetim Komitesi Üyesi
TOLGA BABALI		Male	Member of the Board	Managing Director / Chief Executive	11.04.2025	Non-Executive	İcra Kurulu Üyesi	Yönetim Kurulu Üyeliği	Yes			Dependent Member				Riskin Erken Saptanması Komitesi Üyesi ve Kurumsal Yönetim Komitesi Üyesi
ALİ AYDIN PANDIR		Male	Member of the Board	Managing Director / Chief Executive	06.01.2021	Non-Executive		Yönetim Kurulu Üyeliği	Yes			Independent Member	www.doganholding.com.tr/Kurumsal Yönetim/Yönetim Kurulu	Considered	No	Riskin Erken Saptanması Komitesi Başkanı
ALİ FUAT ERBİL		Male	Member of the Board	Managing Director / Chief Executive	08.04.2021	Non-Executive		Yönetim Kurulu Üyeliği	Yes			Independent Member	www.doganholding.com.tr/Kurumsal Yönetim/Yönetim Kurulu	Considered	No	Denetimden Sorumlu Komite Başkanı
AYŞEGÜL İLDENİZ		Female	Member of the Board	Managing Director / Chief Executive	08.04.2021	Non-Executive		Yönetim Kurulu Üyeliği	Yes			Independent Member	www.doganholding.com.tr/Kurumsal Yönetim/Yönetim Kurulu	Considered	No	Kurumsal Yönetim Komitesi Başkanı
MURAT TALAYHAN		Male	Member of the Board	Managing Director / Chief Executive	11.04.2025	Non-Executive		Yönetim Kurulu Üyeliği	Yes			Independent Member	www.doganholding.com.tr/Kurumsal Yönetim/Yönetim Kurulu	Considered	No	Denetimden Sorumlu Komite Üyesi