



KAMUYU AYDINLATMA PLATFORMU

YÜNSA YÜNLÜ 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

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
MUSTAFA SÜRMEGÖZ		Male	Chairman of the Board	Managing Director / Chief Executive	26.11.2019	Executive			Yes	0		Dependent Member				
TAMER SAKA		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	27.04.2023	Non-Executive	Yönetim Kurulu Başkanı	Türkiye Kurumsal Yönetim Derneği Başkanı	Yes	0		Dependent Member				Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi
TAHA ADNAN SÜRMEGÖZ		Male	Member of the Board	Managing Director / Chief Executive	14.04.2020	Non-Executive			No	0		Dependent Member				Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi
CEM NURİ TEZEL		Male	Member of the Board	Managing Director / Chief Executive	22.05.2024	Non-Executive		Smart Güneş Teknolojileri A.Ş. Yönetim Kurulu Üyesi	Yes	0		Dependent Member				Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi
GÜNGÖR KAYMAK		Male	Member of the Board	Managing Director / Chief Executive	18.04.2025	Non-Executive		Hewlett Packard Enterprise (HPE) Türkiye, Kafkaslar & Orta Asya Bölgesi Genel Müdürü	No	0		Independent Member	https://www.kap.org.tr/tr/Bildirim/1410900	Considered	No	Denetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı, Denetim Komitesi Üyesi
BAŞAR AY		Male	Member of the Board	Managing Director / Chief Executive	18.04.2025	Non-Executive	-	Türkiye Tekstil Sanayii İşverenleri Sendikası Genel Sekreteri	No	0		Independent Member	https://www.kap.org.tr/tr/Bildirim/1410900	Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetim Komitesi Üyesi