



KAMUYU AYDINLATMA PLATFORMU

AYGAZ A.Ş. Sirket 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 RAHİM KOÇ		Male	Chairman of the Board	Businessman / Businesswoman	27.03.1996	Non-Executive	Chairman of Board, Chairman of Executive Committee	Honorary Chairman of Koç Holding and Board Memberships	Yes	1.41	Shareholder	Dependent Member		Not Considered	No	Chairman of Executive Committee
MEHMET ÖMER KOÇ		Male	Deputy Chairman of the Board	Businessman / Businesswoman	27.03.1996	Non-Executive	Deputy Chairman of Board, Executive Committee Member	Chairman of Koç Holding and Board Memberships	Yes			Dependent Member		Not Considered	No	Executive Committee Member
ALEXANDRE FRANÇOIS J PICCIOTTO		Male	Member of the Board	Businessman / Businesswoman	13.07.2012	Non-Executive	Board Member, Executive Committee Member	Board Member and Orfim General Manager (France)	Yes			Dependent Member		Not Considered	No	Executive Committee Member
LEVENT ÇAKIROĞLU		Male	Member of the Board	Managing Director / Chief Executive	30.03.2015	Non-Executive	Board Member	Koç Holding CEO and Board Memberships	Yes			Dependent Member		Not Considered	No	Risk Management Committee Member
YAĞIZ EYÜBOĞLU		Male	Member of the Board	Managing Director / Chief Executive	04.04.2016	Non-Executive	General Manager, Board Member, Corporate Governance Committee Member	President of Koç Holding Energy Group and Board Memberships	Yes			Dependent Member		Not Considered	No	Corporate Governance Committee Member
MÜZEYyen MÜNİRE GÜLAY BARBAROSOĞLU		Female	Member of the Board	Academician	01.04.2024	Non-Executive		Board of Trustees Membership	No			Independent Member	https://www.kap.org.tr/en/Bildirim/1399233	Considered	No	Chairwoman of Risk Management Committee, Audit Committee Member
NESLİHAN TONBUL		Female	Member of the Board	Managing Director / Chief Executive	01.04.2024	Non-Executive		Board Memberships	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1399233	Considered	No	Chairwoman of Corporate Governance Committee
MUHARREM HİLMİ KAYHAN		Male	Member of the Board	Businessman / Businesswoman	01.04.2024	Non-Executive		Board Memberships	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1399233	Considered	No	Chairman of Audit Committee