



KAMUYU AYDINLATMA PLATFORMU

QUA GRANITE HAYAL YAPI VE ÜRÜNLERİ SANAYİ TİCARET A.Ş. Şirket Genel Bilgi Formu



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

Sirket Genel Bilgi Formu

Markets, Indices and Capital Market Instruments

Current List of Other Exchanges or Organized Markets where the Company''s Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
Pay	09.04.2021	Türkiye	Borsa İstanbul	Yıldız Pazar
TRFQAGR72515 - Finansman Bonosu	10.01.2025	Türkiye	BORSA İSTANBUL / Borçlanma Araçları Piyasası	Kesin Alım Satım Pazarı (Nitelikli Yatırımcılar Arasında)

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
ALİ ERCAN		Male	Chairman of the Board	Businessman / Businesswoman	24.08.2016	Executive	CEO	Q Yatırım Holding Yönetim Kurulu Başkanı - Ercan Grubu Şirketlerinde Yönetim Kurulu Üyelikleri	Yes	26.98	B	Dependent Member	-			-
YAVUZ ARICAN		Male	Member of the Board	Engineer	08.01.2018	Non-Executive	Genel Müdür-Üretim Müdürü	Bien Yapı Ürünleri Sanayi Turizm ve Tic. A.Ş. (Yönetim Kurulu Üyesi)	No	0	-	Dependent Member	-			-
MURAT YALÇIN NAK		Male	Member of the Board	Economist	24.09.2024	Non-Executive	-	Taxim Capital Advisers Limited (Kurucu ve Yönetici Ortak)	Yes	0	-	Dependent Member	-			Riskin Erken Saptanması Komitesi - Üye, Kurumsal Yönetim Komitesi - Üye
NEZİH KIRIMLI		Male	Member of the Board	Economist	13.02.2024	Non-Executive	-	Kibar Dış Ticaret A.Ş (Dış Ticaret Direktörü)	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1249307	Considered	No	Riskin Erken Saptanması Komitesi - Başkan, Denetim Komitesi - Üye
BAHADIR ILGAÇ		Male	Member of the Board	Engineer	13.01.2025	Non-Executive	-	Saran Grup (COO)	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1379856	Considered	No	Denetim Komitesi (Başkan), Kurumsal Yönetim Komitesi (Başkan)
ALİ KÜÇÜK		Male	Member of the Board	Engineer	16.04.2025	Executive	Genel Müdür Vekili	-	No	0	-	Dependent Member	-			-