



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU 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
KAMİLHAN SÜLEYMAN YAZICI		Male	Chairman of the Board	Managing Director / Chief Executive	03.05.2017	Non-Executive	Yönetim Kurulu Başkan Vekili	Anadolu Grubu Şirketlerinde Yönetim Kurulu Başkanı/Üyesi	Yes	0.01		Dependent Member				
TALİP ALTUĞ AKSOY		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	03.01.2017	Non-Executive	Board Member	Board Member at Anadolu Group Companies	Yes	1.85		Dependent Member				Kurumsal Yönetim Komitesi Üyesi
TUĞBAN İZZET AKSOY		Male	Member of the Board	Managing Director / Chief Executive	06.05.2019	Non-Executive	Energy Sector Coordinator	Member of the Board at Anadolu Group Companies	Yes	1.85		Dependent Member				Sürdürülebilirlik Komitesi Üyesi ve Riskin Erken Saptanması Komitesi Üyesi
BELİZ CHAPPUIE		Female	Member of the Board	Managing Director / Chief Executive	28.04.2021	Non-Executive		Board Member - Süttaş, Enfaş, Tarfaş, Anadolu Group companies	Yes			Dependent Member	https://www.kap.org.tr/tr/Bildirim/1140124			Riskin Erken Saptanması Komitesi Üyesi ve Kurumsal Yönetim Komitesi Üyesi
MUSTAFA ALİ YAZICI		Male	Member of the Board	Managing Director / Chief Executive	17.04.2024	Non-Executive			Yes			Dependent Member				Sürdürülebilirlik Komitesi Üyesi ve Kurumsal Yönetim Komitesi Üyesi
İBRAHİM İZZET ÖZILHAN		Male	Member of the Board	Managing Director / Chief Executive	17.04.2024	Non-Executive			Yes	1.23		Dependent Member				Riskin Erken Saptanması Komite Üyesi, Kurumsal Yönetim Komitesi Üyesi ve Sürdürülebilirlik Komitesi Üyesi
FETANET TÜRKAN ÖZILHAN TACİR		Female	Member of the Board	Managing Director / Chief Executive	21.04.2025	Non-Executive	Anadolu Sağlık Merkezi CEO		No	1.23		Dependent Member				
RASİH ENGİN AKÇAKOCA		Male	Member of the Board	Managing Director / Chief Executive	01.04.2013	Non-Executive	Vice Chairman	Anadolu Grubu Şirketlerinde Yönetim Kurulu Üyeliği; Grup Dışı Şirketlerde Yönetim Kurulu Üyeliği	Yes			Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
İZZET KARACA		Male	Member of the Board	Engineer	20.11.2020	Non-Executive	Board Member	Anadolu Grubu Şirketlerinde Yönetim Kurulu Üyeliği; KAB Danışmanlık İthalat İhracat Eğitim Tic.Ltd.Şti. Ortağı; MNT Sağlık Hizmetleri ve Tic.A.Ş. Yönetim Kurulu Üyesi	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1140124	Considered	No	Riskin Erken Saptanması Komitesi Başkanı
AHMET CEMAL DÖRDÜNCÜ		Male	Member of the Board	Managing Director / Chief Executive	26.12.2023	Non-Executive	Yönetim Kurulu Üyesi		Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1229881	Considered	No	Kurumsal Yönetim Komitesi Başkanlığı ve Denetimden Sorumlu Komite Üyesi
BEKİR AĞIRDIR		Male	Member of the Board	Managing Director / Chief Executive	17.04.2024	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1273967	Considered	No	Sürdürülebilirlik Komitesi Başkanı
HÜSEYİN FAİK AÇIKALIN		Male	Member of the Board	Managing Director / Chief Executive	17.04.2024	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1273967	Considered	No	Denetimden Sorumlu Komite Başkanı