



KAMUYU AYDINLATMA PLATFORMU

ONCOSEM ONKOLOJİK SİSTEMLER SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması 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
EROL ÇELİK		Male	Chairman of the Board	Managing Director / Chief Executive	03.01.2019	Executive	Yönetim Kurulu Başkanı / Genel Müdür			63.71	A - B	Dependent Member				
FATMA ÇELİK		Female	Member of the Board	Managing Director / Chief Executive	24.05.2022	Non-Executive	Yönetim Kurulu Üyesi					Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
TEVHİDE SARITAŞ		Female	Member of the Board	Managing Director / Chief Executive	24.05.2022	Non-Executive	Yönetim Kurulu Üyesi					Dependent Member				Kurumsal Yönetim Komitesi Üyesi
ZERRİN ÇAVUŞOĞLU		Female	Member of the Board	Insurer	24.05.2022	Non-Executive	Yönetim Kurulu Üyesi		Yes			Independent Member	https://kap.org.tr/tr/Bildirim/1547118	Considered	No	Denetim Komitesi Üyesi
DERYA KARA		Female	Member of the Board	Lawyer	19.03.2025	Non-Executive						Independent Member	https://kap.org.tr/tr/Bildirim/1547118	Considered	No	Denetimden Sorumlu Komite Başkanlığı, Riskin Erken Saptanması Komitesi Başkanlığı
BURÇİN BUDAĞOĞLU		Male	Member of the Board	Medical Doctor	19.03.2025	Non-Executive						Independent Member	https://kap.org.tr/tr/Bildirim/1547118	Considered	No	Kurumsal Yönetim Komitesi
AYŞE YEŞİM GÜRBÜZ		Female	Member of the Board	Manager	19.03.2025	Non-Executive						Dependent Member				
NUR OKUR		Female	Member of the Board	Manager	19.03.2025	Non-Executive						Dependent Member				