



KAMUYU AYDINLATMA PLATFORMU

CASA EMTİA PETROL KİMYEVİ VE TÜREVLERİ 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
HÜSEYİN URAL AKÜZÜM		Male	Chairman of the Board	Businessman / Businesswoman	30.12.2025	Executive	-	Yönetim Kurulu Üyelikleri				Dependent Member				
MUSTAFA AŞKIN GÜZEL		Male	Member of the Board	Businessman / Businesswoman	30.12.2025	Non-Executive	-					Dependent Member				
LEVENT AKTAŞ		Male	Member of the Board	Businessman / Businesswoman	30.12.2025	Non-Executive	-					Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
İHSAN AKTAŞ					30.12.2025		-					Independent Member	https://www.kap.org.tr/tr/Bildirim/1587327			Denetimden Sorumlu Komitesi Üyesi, Riskin Erken Saptanması Komitesi Başkanı, Kurumsal Yönetim Komitesi Başkanı
LEVENT EYÜBOĞLU		Male	Member of the Board	Businessman / Businesswoman	30.12.2025	Non-Executive	-					Independent Member	https://www.kap.org.tr/tr/Bildirim/1587327			Denetimden Sorumlu Komitesi Başkanı, Riskin Erken Saptanması Komitesi Üyesi, Kurumsal Yönetim Komitesi Üyesi