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KAMUYU AYDINLATMA PLATFORMU

# İSKENDERUN DEMİR VE ÇELİK A.Ş.
# Sirket Genel Bilgi Formu

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## 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| ATAER HOLDİNG ANONİM ŞİRKETİ | MURAT YALÇINTAŞ | Male | Chairman of the Board | Business and administration professionals | 27.05.2013 | Non-Executive | | OYAK General Manager and Board Member | Yes | | B | Dependent Member | | Not Considered | No | |
| OYAK PAZARLAMA HİZMET VE TURİZM ANONİM ŞİRKETİ | İSMAİL DOĞAN | Male | Executive Director | Business and administration professionals | 17.09.2012 | Executive | | OYAK Çimento Fabrikaları A.Ş. - Board Member / TUA - Türkiye Uzay Ajansı - Board Member / TÜBİTAK - Board Member | Yes | | B | Dependent Member | | Not Considered | No | |
| ERDEMİR ÇELİK SERVİSMERKEZİ SANAYİ VE TİCARET A.Ş | TOLGA SAYGUN | Male | Executive Director | Business and administration professionals | 13.09.2012 | Executive | Erdemir Mühendislik General Manager | Has various periodical seats in the Board of Directors as a Member within the OYAK Group Companies. | Yes | | B | Dependent Member | | Not Considered | No | |
| ERDEMİR MADENCİLİK SANAYİ VE TİCARETAŞ | MELİKŞAH UTKU | Male | Member of the Board | Business and administration professionals | 18.09.2012 | Non-Executive | | Türkiye Cumhuriyet Merkez Bankası A.Ş. - Supervisory Board Member / Boğaziçi University - Part-Time Lecturer / Has various periodical seats in the Board of Directors as a Member within the OYAK Group Companies. | Yes | | B | Dependent Member | | Not Considered | No | |
| ERDEMİR MÜHENDİSLİK YÖNETİM VE DANIŞMANLIK HİZMETLERİ ANONİM ŞİRKETİ | AHMET RACİ YALÇIN | Male | Member of the Board | Business and administration professionals | 17.09.2012 | Non-Executive | | OYAK - Strategy and Subsidiaries Operations Deputy General Manager / Has various periodical seats in the Board of Directors as a Member within the OYAK Group Companies. | Yes | | B | Dependent Member | | Not Considered | No | |
| T.C. HAZİNE VE MALİYE BAKANLIĞI ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI | HİLAL YÜCEL | Female | Member of the Board | Senior Government Official | 20.09.2012 | Non-Executive | | ÖİB, Project Group Leader | Yes | | A | Dependent Member | | Not Considered | No | |
| ALPER KANCA | | Male | Member of the Board | Business and administration professionals | 26.03.2026 | Non-Executive | | Kanca El Aletleri A.Ş., General Manager | Yes | | B | Independent Member | | Considered | No | Corporate Governance Committee (Chairman) / Audit Committee (Member) |
| UĞUR SÜEL | | Female | Member of the Board | Business and administration professionals | 26.03.2026 | Non-Executive | | Deloitte Eğitim Vakfı,Deputy Chairman / US Consulting,Managing Partner | Yes | | B | Independent Member | | Considered | No | Audit Committee (Chairman) / Early Detection of Risk Committee (Member) |
| STEVEN YOUNG | | Male | Member of the Board | Business and administration professionals | 26.03.2026 | Non-Executive | | Çalık Holding,Board Member / DEİK,Türkiye?Australia Business Council Chairman / Türk-Alman Üniversitesi,Member of the Board of Trustees | Yes | | B | Independent Member | | Considered | No | Early Detection of Risk Committee (Chairman) / Corporate Governance Committee (Member) |

**Top Management**

| Name-Surname | Title | Profession | Positions Held in the Company in the Last 5 Years | Current Positions Held Outside the Company |
|---|---|---|---|---|
| AYHAN AKIN | General Manager | Business and administration professionals | | |