



KAMUYU AYDINLATMA PLATFORMU

TURCAS HOLDİNG A.Ş. Şirket Genel Bilgi Formu



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

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
ERDAL AKSOY		Male	Chairman of the Board	Electrical Engineer	06.03.1980	Executive	Chairperson of the Board	He serves as Chairman of the Board of Aksoy Holding A.Ş. and Aksoy Taşınmaz Yatırımları A.Ş., Vice Chairman of the Board of Conrad İstanbul Bosphorus (Yeditepe Beynelmîlel Otelcilik Turizm ve Ticaret A.Ş.), and Board Member of The Ritz-Carlton Residences, Bodrum. Aksoy is also a member of TÜSİAD, Chairman of the Board of PODEM, Member of the High Advisory Board of TESEV (Türkiye Ekonomik ve Sosyal Etüdler Vakfı), and Member of the Board of Trustees of ADA (Azerbaycan Diplomasi Akademisi) University.	Yes	15.91	A,B,C	Dependent Member				Executive Committee Member
BANU AKSOY		Female	Deputy Chairman of the Board	Finance Professional	04.08.2005	Executive	Vice Chairperson of the Board	She serves as Board Member of Shell Petrol A.Ş., a group affiliate, and as Vice Chairperson of the Board of Aksoy International Dış Ticaret A.Ş.. She is also a Board Member of Aksoy Holding A.Ş., Aksoy Taşınmaz Yatırımları A.Ş., Conrad İstanbul Bosphorus (Yeditepe Beynelmîlel Otelcilik Turizm ve Ticaret A.Ş.), The Ritz-Carlton Residences, Bodrum, Aksoy International Holding, and Aksoy USA Holdings. She is also a member of Endeavor Association.	Yes	19.12	A,C	Dependent Member				Member of the Executive Committee and the Early Detection of Risk Committee.
SAFFET BATU AKSOY		Male	Member of the Board	Electrical Engineer	04.08.2005	Executive	Board Member and CEO	He serves as Vice Chairman of the Board of RWE & Turcas Güney Elektrik Üretim A.Ş., a group affiliate, and as Board Member of Shell & Turcas Petrol A.Ş.. He is also Vice Chairman of the Board of Aksoy Holding A.Ş. and Aksoy Taşınmaz Yatırımları A.Ş., and Chairman of the Board of Aksoy International Dış Ticaret A.Ş., The Ritz-Carlton Residences, Bodrum, Aksoy International Holding A.Ş., and Aksoy USA Holdings LLC. In addition, he serves as Executive Board Member of Conrad İstanbul Bosphorus (Yeditepe Beynelmîlel Otelcilik A.Ş.). Since 2016, he has served as the Honorary Consul of the Republic of Chile in İstanbul. He is also a member of TÜSİAD, where he served as a Board Member between 2015 and 2022, a High Advisory Council Member of TÜRKONFED, an Executive Board Member of the Turkey-US Business Council (TAİK) and the Turkey-Chile Business Council under DEİK, and a member of the Advisory Board of the Johns Hopkins University Whiting School of Engineering.	Yes	19.12	A,C	Dependent Member				Chairman of the Executive Committee
MEHMET TİMÜÇİN TECMEN		Male	Member of the Board	Business and administration professionals	21.06.2018	Non-Executive	Board Member	He serves as Vice Chairman of the Board at YTC Turizm ve Enerji A.Ş. and Vice Chairman of the Board at Kalyon Otelcilik Turizm Pazarlama A.Ş., and is a member of TUROB Türkiye Otelciler Birliği and Skal International.	No	0.83	A	Dependent Member				Member of Early Detection of Risk Committee and Corporate Governance Committee
MATTHEW JAMES BRYZA		Male	Member of the Board	Other	11.05.2012	Non-Executive	Board Member	Apart from Turcas, he serves as a Board Member of Nobel Upstream, an England-based oil and gas producer, as well as on the Boards of Overgas, the largest private natural gas distribution company in Bulgaria, and Paxson Engineering in the United States.	No			Dependent Member				Member of Corporate Governance Committee
TIMOTHY JAMES FORD		Male	Member of the Board	Mechanical Engineer	20.06.2023	Non-Executive	Independent Board Member	Began his career in 1981 at Shell's London office and worked in various roles across the UK, Australia, Barbados, and Oman until 2006. Between 2006 and 2011, he served as Vice President for Asia Pacific Lubricants based in Singapore; from 2011 to 2012, he was Vice President for Fuels and Lubricants in Europe and Africa; and from 2012 to 2015, he held the position of Vice President Retail for Europe, Russia, and Africa. In 2015, he became Executive Vice President responsible for Global Customer Operations and remained in this role until his departure from Shell on 31 March 2018. Ford also held several leadership positions at Shell & Turcas Petrol A.Ş., serving as Board Member between 2011–2012, Chairman between 2013–2015, and Shell Shareholder Representative between 2015–2017. He has extensive expertise in mergers and acquisitions, marketing, sales, operational leadership, strategy development, and business transformation. From 2016 to July 2025, he served in governance roles at University of Bath, including Council Member, Audit Committee Chair, and Senior Independent Director, and currently acts as chairman, advisor, and investor in vineyard, automotive, and healthcare ventures in the United Kingdom.	No			Independent Member	https://www.kap.org.tr/tr/Bildirim/1589080	Considered	No	Chairman of the Corporate Governance Committee
MARKUS CHRISTIAN DR SLEVOGT		Male	Member of the Board	Academician	15.05.2024	Non-Executive	Independent Board Member	He has pursued his career as an entrepreneur and independent board member since 2012, holding senior governance roles in industrial, energy, real estate, and investment companies across Türkiye and Germany. He served as Independent Board Member at Türk Demir Döküm A.Ş. from 2012 to 2015, Board Member at BSH - Bosch Siemens Ev Aletleri from 2012 to 2017, Independent Board Member at Organik Holding A.Ş. from 2013 to 2018, and Board Member at Erciyas Grup between 2015 and 2021. Since 2014, he has continued to serve as Board Member at Amarkon Grup A.Ş.. He was also Independent Board Member at Akçansa A.Ş. from 2018 to 2024, Supervisory Board Member at Aquila Capital Investmentgesellschaft mbH from 2022 to 2025, and Vice Chairman and Board Member for Union Investment Real Estate's Forum Mersin and Forum Kayseri shopping centers between 2023 and 2026. Since 2025, he has been serving as Independent Board Member at BOSCH Fren Sistemleri San. ve Tic. A.Ş.. In academia, Slevogt served on the board of Bahçeşehir University Graduate School of Business between 2015 and 2021 and has been Assistant Professor in the International Finance Department since 2022.	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1589080	Considered	No	Audit Committee Member, Chairperson of the Early Detection of Risk Committee
İDİL ÖZDOĞAN		Female	Member of the Board	Adviser	05.05.2026	Non-Executive	-	She began her professional career in 2008 as Management Consultant at KPMG.Between 2011 and 2012, she served as an External Funds Consultant at Turkish Industry and Business Association (TÜSİAD). From 2012 to 2016, she worked as Programs Director at Economic Policy Research Foundation of Turkey (TEPAV).In 2016, she joined PwC, where she served successively as Manager (2016?2018), Senior Manager (2018?2019), and Director, Government & Public Sector Leader (2019 ?2021).She served as a Partner and Turkey Economic Development Lead at the global management consulting firm Kearney between 2021 and 2023. As of August 2023, she continues her work under Future Ally, a consulting platform she founded.	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1589080	Considered	No	Chairwoman of the Audit Committee& Corporate Governance Committee Member