



KAMUYU AYDINLATMA PLATFORMU

EMEK ELEKTRİK ENDÜSTRİSİ 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
ÖMER ÜNSALAN		Male	Chairman of the Board	Businessman / Businesswoman	26.06.2025	Executive	-	Kontrolmatik Teknoloji Enerji ve Mühendislik A.Ş. Yönetim Kurulu Başkan Vekili, Biserwis Ulaşım ve Mobil Teknoloji A.Ş. Yönetim Kurulu Başkanı	Yes			Dependent Member				
MUHAMMET ALİ ÜNSALAN		Male	Member of the Board		20.05.2026	Non-Executive	-		No			Dependent Member				
NÜKHET DOĞAN		Female	Member of the Board	Academician	12.10.2023	Non-Executive	-	Gazi Üniversitesi	Yes			Independent Member		Considered		Denetim Komitesi, Riskin Erken Saptanması Komitesi
EZGİ AVCI		Female	Member of the Board	Academician	06.06.2024	Non-Executive	-	Ted Üniversitesi	Yes			Independent Member		Considered		Kurumsal Yönetim Komitesi, Denetim Komitesi