



KAMUYU AYDINLATMA PLATFORMU

NİĞBAŞ NİĞDE BETON 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
ANIL EREN		Male	Chairman of the Board	Businessman / Businesswoman	07.04.2026	Non-Executive	Yok	Dekorlim Peyzaj ve Dekorasyon Ürünleri Ltd. Şti firmasının sahibi	No			Dependent Member				
MUSTAFA ÖZDEMİR		Male	Member of the Board	Mechanical Engineer	07.04.2026	Non-Executive	Yok	Yok	Yes			Dependent Member				
METİN EVREN		Male	Member of the Board	Lawyer	01.04.2026	Non-Executive	Yok	Yok	No	0	Yok	Dependent Member			No	Yok
HASAN ÖZÜLKÜ		Male	Member of the Board	Certified Public Accountant	15.05.2026	Non-Executive			Yes			Dependent Member				
MURAT KARATAŞ		Female	Member of the Board	Certified Public Accountant	15.05.2026	Non-Executive			Yes			Independent Member				
MUSTAFA ŞARLAK		Male	Member of the Board	Certified Public Accountant	15.05.2026	Non-Executive			Yes			Independent Member				