



KAMUYU AYDINLATMA PLATFORMU

ULAŞLAR TURİZM ENERJİ TARIM GIDA VE İNŞAAT YATIRIMLARI 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
RAMAZAN BURAK TELLİ		Male	Chairman of the Board	Businessman / Businesswoman	23.10.2024	Executive	AVRUPAYATIRIM HOLDİNG A.Ş. - Yönetim Kurulu Başkanı,ALSANCAK SAĞLIK HİZ. A.Ş. - Yönetim Kurulu Başkanı	AVRUPAYATIRIM HOLDİNG A.Ş. - Yönetim Kurulu Başkanı,ALSANCAK SAĞLIK HİZ. A.Ş. - Yönetim Kurulu Başkanı	Yes	0	A-B-C	Dependent Member	-	Not Considered	Yes	Yok
ERTUĞRUL SARIYAR		Male	Member of the Board	Lawyer	23.10.2024	Non-Executive	Yok	Yok	Yes	0	Yok	Independent Member	Yok	Considered	No	Denetim Komitesi Başkan; Riskin Erken Saptanması Başkan; Kurumsal Yönetim Komite Başkanı
MURAT KAYA		Male	Member of the Board	Manager	23.10.2024	Non-Executive	Yok	Yok	Yes	0	Yok	Dependent Member	Yok	Not Considered	Yes	Yok
YILDIRIM KILLAN		Male	Member of the Board	Manager	23.10.2024	Non-Executive	Yok	Yok	Yes	0	Yok	Dependent Member	Yok	Not Considered	Yes	Yok
YUNUS KAYA		Male	Member of the Board	Economist	25.12.2025	Non-Executive	Yok	Yok	Yes	0	Yok	Independent Member		Not Considered	No	Denetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi
KONUZ CAN ORHAN		Male	Member of the Board	Lawyer	07.04.2026	Non-Executive	Yok	Yok	Yes	0	Yok	Independent Member		Considered	No	Denetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi
ÖZGÜN GÜGERCİNOĞLU		Male	Member of the Board	Lawyer	08.05.2026	Non-Executive	Yok	Yok	Yes	0	0		Yok	Not Considered	Yes	Yok
FERAMUS YANCI		Male	Vice Chairman of the Board	Managing Director / Chief Executive	22.06.2026	Non-Executive	Yok	Yok	Yes	0	Yok	Dependent Member	Yok		No	Yok