



KAMUYU AYDINLATMA PLATFORMU

MENDERES TEKSTİL 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
RIZA AKÇA		Male	Chairman of the Board and Executive Director	Businessman / Businesswoman	09.10.1989	Non-Executive	Yönetim Kurulu Başkanı	Akça Holding A.Ş. Yönetim Kurulu Başkanı	No	0.97	A ve B grubu	Dependent Member	-	Not Considered	No	-
AHMET BİLGE GÖKSAN		Male	Deputy Chairman of the Board and Executive Director	Businessman / Businesswoman	07.09.1987	Non-Executive	Yönetim Kurulu Başkan Vekili	Osman Akça A.Ş. Yönetim Kurulu Başkanı	No	0.221	B grubu	Dependent Member	-	Not Considered	No	-
ALİ ATLAMAZ		Male	Member of the Board	Manager	30.06.2000	Executive	Yönetim Kurulu Üyesi- Genel Müdür	-	Yes	0.004	B grubu	Dependent Member	-	Not Considered	No	-
CEMAL İPEKOĞLU		Male	Member of the Board	Manager	30.06.2000	Non-Executive	Yönetim Kurulu Üyesi	Akça Holding A.Ş. Genel Koordinatörü	Yes	0.004	B grubu	Dependent Member	-	Not Considered	No	Kurumsal Yönetim Komitesi Üyesi - Riskin Erken Saptanması Komitesi Üyesi
YİĞİT ZABUNOĞLU		Male	Member of the Board	Businessman / Businesswoman	25.06.2021	Non-Executive	Bağımsız Yönetim Kurulu Üyesi	Kula Maden Suyu A.Ş. Yönetici	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/944158	Considered	No	Denetimden Sorumlu Komite Başkanı