



KAMUYU AYDINLATMA PLATFORMU

ANADOLU EFES BİRACILIK VE MALT SANAYİİ 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
KAMİLHAN SÜLEYMAN YAZICI		Male	Chairman of the Board	Business and administration professionals	27.04.2017	Non-Executive		Vice- Chairman on Anadolu Group holding and subsidiary Boards, Board Member for TAIK (Turkish-American Business Council), TOGG (Turkish National Auto Initiative), HBS Alumnus (Harvard Business School?s Alumni Board), Vice-Chairman of KYIDAS (the Kamil Yazıcı Family Trust), member of TÜSİAD (Turkish Industry & Business Association)	Yes			Dependent Member		Not Considered	No	
TUĞBAN İZZET AKSOY		Male	Deputy Chairman of the Board	Business and administration professionals	18.04.2023	Non-Executive		Board Member in Anadolu Group Companies	Yes			Dependent Member		Not Considered	No	Corporate Governance Committee Member
JASON GERARD WARNER		Male	Member of the Board	Business and administration professionals	30.04.2019	Non-Executive		AB InBev Europe Zone President	Yes			Dependent Member		Not Considered	No	Corporate Governance Committee Member
BELİZ CHAPPUIE		Female	Member of the Board	Business and administration professionals	17.04.2024	Non-Executive		Chief of Audit Services in California Public Employees' Retirement System	Yes			Dependent Member		Not Considered	No	Sustainability Committee Member, Early Detection of Risk Committee Member and Corporate Governance Committee Member
İBRAHİM İZZET ÖZILHAN		Male	Member of the Board	Managing Director / Chief Executive	14.04.2025	Non-Executive		Board member at several Anadolu Group companies, Vice President of TÜSİAD, Board Member at TÜRKONFED	Yes			Dependent Member		Not Considered	No	Corporate Governance Committee Member, Early Detection of Risk Committee Member and Sustainability Committee Member
RASİH ENGİN AKÇAKOCA		Male	Member of the Board	Business and administration professionals	28.04.2020	Non-Executive		Board Member in Anadolu Group Companies	Yes			Dependent Member		Not Considered	No	Corporate Governance Committee Member
MEHMET HURŞİT ZORLU		Male	Member of the Board	Business and administration professionals	17.04.2024	Non-Executive	Chief Executive Officer in Anadolu Group	Board Member in Anadolu Group Companies, Member of the High Advisory Council of the Turkish Investor Relations Society	Yes			Dependent Member		Not Considered	No	Corporate Governance Committee Member
BEKİR AĞIRDIR		Male	Member of the Board	Business and administration professionals	02.08.2023	Non-Executive		Founding Chairman of the Board of the Data Institute (Veri Enstitüsü), Yanındayız Association, Co-founder of the Democratic Republic Program and EYMİR Culture Foundation, Member of the METU Graduates Association, Columnist for Oksijen Newspaper and commentator for T24 Internet Newspaper	No			Independent Member	https://kap.org.tr/tr/Bildirim/1592212	Considered	No	Sustainability Committee Chairperson
LALE DEVELİOĞLU		Female	Member of the Board	Industrial Engineer	20.11.2020	Non-Executive		Independent Board Member of Akso Akrilik Kimya Sanayii A.Ş., Board Consultant of Nobel İlaç Sanayii ve Ticaret A.Ş., Vice Chairperson of the Board of Directors of the Board Members Association, Board Member of the DCRO Risk Institute, President of the Qualified Risk Directors Global Governance Council	No			Independent Member	https://kap.org.tr/tr/Bildirim/1592212	Considered	No	Early Detection of Risk Committee Chairperson and Sustainability Committee Member
İLHAMİ KOÇ		Male	Member of the Board	Business and administration professionals	17.04.2024	Non-Executive		Board Member of the Association of Listed Companies Executives, Board Member of the Türkiye Finance Executives Foundation, Çimko Çimento ve Beton Sanayi Ticaret A.Ş., Destek Yatırım Bankası A.Ş., MİNT Finansman A.Ş., Nart Sigorta ve Reasürans Brokerliği A.Ş., Astra Finansal Yatırımlar Holding A.Ş., Partner at Ernst & Young	Yes			Independent Member	https://kap.org.tr/tr/Bildirim/1592212	Considered	No	Corporate Governance Committee Chairperson and Audit Committee Member
ALİ GALİP YORGANCIOĞLU		Male	Member of the Board	Business and administration professionals	13.04.2026	Non-Executive			No			Independent Member	https://kap.org.tr/tr/Bildirim/1592212	Considered	No	Audit Committee Chairperson