



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Sirket Genel Bilgi Formu

Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
İzer Lodrik	373527390	TRY	9,61
Vedat Lodrik	372768833	TRY	9,60
Ömer Dinçkök	280933796	TRY	7,23
Tülin Lodrik	248765408	TRY	6,40
Alize Dinçkök	182086730	TRY	4,69
Nilüfer Dinçkök Çiftçi	176885980	TRY	4,55
Mehmet Emin Çiftçi	171680896	TRY	4,42
Melis Çiftçi	171680896	TRY	4,42
Alina Dinçkök	130061950	TRY	3,35
Ali Raif Dinçkök	83239646	TRY	2,14
Aslan Eser Dinçkök	83239646	TRY	2,14
Ayça Dinçkök	78037174	TRY	2,01
Gamze Dinçkök Yücaoglu	78037174	TRY	2,01
Mutlu Dinçkök	78037174	TRY	2,01
Raif Ali Dinçkök	41619829	TRY	1,07
Ayşegül Dinçkök	5202483	TRY	0,13

Company Management

Board Members

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GÜLER ARAS		Female	Member of the Board	Academician	04.04.2023	Non-Executive	Board Member	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş. - Independent Member of the Board of Directors / Yıldız Technical University - Founding Director of the Center for Finance, Corporate Governance and Sustainability and Professor in the Department of Finance / Integrated Reporting Network Turkey (ERTA) - Founder and Chair.	Yes				Independent Member	https://www.kap.org.tr/en/Bildirim/1121181	Considered	No	Chair of the Audit Committee, Chair of the Sustainability Committee
RIZA TUNA TURAGAY		Male	Member of the Board	Managing Director / Chief Executive	14.05.2025	Non-Executive	Member of the Board	Dünya Katılım Bankası A.Ş. ? Member of the Board of Directors / Gürok Group ? Member of the Board of Directors / Efor Yatırım Sanayi Ticaret A.Ş. - Independent Board Member / Hareket Project Transport and Cargo Engineering Ltd. - Independent Board Member / Cevher Wheel Industry Ltd. - Independent Board Member / Bilici Investment, Industry and Trade Ltd. - Independent Board Member.	Yes				Independent Member	https://www.kap.org.tr/en/Bildirim/1427623	Considered	No	Chair of the Early Risk Detection Committee, Member of the Audit Committee
YAHYA ÜLKER		Male	Member of the Board	Managing Director / Chief Executive	31.03.2026	Non-Executive		Ülker Bisküvi Sanayi A.Ş. - Vice Chairman of the Board of Directors / Yıldız Holding A.Ş. - Vice Chairman of the Board of Directors / Sabri Ülker Foundation - Chairman of the Board of Directors / Continental Confectionery Company - Managing Director.	Yes				Independent Member	https://www.kap.org.tr/en/Bildirim/1566692	Considered	No	Member of the Corporate Governance Committee, Member of the Sustainability Committee
MEHMET NURETTİN PEKARUN		Male	Member of the Board	Managing Director / Chief Executive	31.03.2026	Non-Executive		MNP Advisory - Founder.	Yes				Independent Member	https://www.kap.org.tr/en/Bildirim/1566692	Considered	No	Chair of the Corporate Governance Committee, Member of the Early Risk Detection Committee

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
Aksa Carbon and Advanced Composite Materials Holdings B.V.	Investment	1841589	1841589	EUR	100	Subsidiary
Aksa Karbon ve İleri Kompozit Malzemeler Sanayi Anonim Şirketi	Karbon Elyaf ve İleri Kompozit Malzeme üretimi	2800996000	0	TRY	0	Subsidiary (Indirectly has 100% control power)
Aksa Carbon Switzerland GmbH	Management Company	100000	0	CHF	0	Subsidiary (Indirectly has 100% control power)
Aksa Carbon USA LLC	Chemistry	7300000	0	USD	0	Subsidiary (Indirectly has 100% control power)
Nanotechnology Centre of Composites	Chemistry - R&D	40395000	0	RUB	0	Financial Fixed Assets (33,34% indirect ownership interest)
Akkök Next Yatırım Holding A.Ş.	Yatırım	401742822	33133429	TRY	8,24742	Financial Fixed Asset
Akkök Next B.V.	Investment	50000	0	EUR	0	Financial Fixed Asset (Indirect ownership interest of 8,24742%)
Aksa İleri Kompozit Teknolojileri ve Havacılık Sanayi Anonim Şirketi	Advanced Composite Material production	326500000	176310000	TRY	54	Subsidiary
ACT Global Kompozit Yatırımları A.Ş.	Advanced Composite Material production	250000	0	TRY	0	Subsidiary (Indirectly has 54% control power)
Akset Enerji Üretim A.Ş.	Electricity production	3750000000	3750000000	TRY	100	Subsidiary