



KAMUYU AYDINLATMA PLATFORMU

MAVİ GİYİM 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
RAGİP ERSİN AKARLILAR		Male	Chairman of the Board	Managing Director / Chief Executive	12.01.1994	Non-Executive	Mavi Amerika-Yönetim Kurulu Üyesi, Mavi Almanya-Denetleme Kurulu Üyesi, Mavi Kanada- Şirket Sekreteri	-	No	0	A	Dependent Member	-	Not Considered	No	Riskin Erken Saptanması Komitesi, Kurumsal Yönetim Komitesi / Early Identification of Risks Committee, Corporate Governance Committee
FATMA ELİF AKARLILAR		Female	Member of the Board	Managing Director / Chief Executive	12.01.1994	Executive	Global Marka Direktörü,Mavi Almanya-Denetleme Kurulu Üyesi,	-	No	9.06	A	Dependent Member	-	Not Considered	No	-
AHMET CÜNEYT YAVUZ		Male	Member of the Board	Managing Director / Chief Executive	22.03.2017	Executive	CEO, Mavi Almanya-Denetleme Kurulu Üyesi,		No	0	A	Dependent Member	-	Not Considered	No	-
NEDİM NAHMİAS		Male	Member of the Board	Managing Director / Chief Executive	17.07.2023	Non-Executive	-	DP Eurasia'da (Domino's Pizza Türkiye) Pazarlama ve Dijitalden Sorumlu Genel Müdür Yardımcısı (CMDO)	No	0	B	Independent Member	https://www.kap.org.tr/tr/Bildirim/1173559	Considered	No	Audit Committee
BETÜL EBRU EDİN		Female	Deputy Chairman of the Board	Managing Director / Chief Executive	25.04.2024	Non-Executive		Sürdürülebilir Kalkınma Derneği Yüksek İstişare Başkanlığı, Yüzde 30 Kul?bü Yönetim Kurulu Üyesi, Fibabanka A.Ş. Yönetim Kurulu Üyesi, MLP Sağlık Hizmetleri A.Ş. Yönetim Kurulu ?yesi, Ronesans Gayrimenkul Yatırım A.Ş. Yönetim Kurulu Üyesi, Zorlu Enerji Elektrik Üretim A.Ş. Yönetim Kurulu Üyesi	Yes		B	Independent Member	https://www.kap.org.tr/tr/Bildirim/1263982	Considered	No	Audit Committee, Early Identification of Risks Committee
RİNA AZADUHI ONUR ŞİRİNOĞLU		Female	Member of the Board	Managing Director / Chief Executive	25.04.2024	Non-Executive		Spyke Games şirketinde CEO	No		B	Independent Member	https://www.kap.org.tr/tr/Bildirim/1263982	Considered	No	Corporate Governance Committee