



KAMUYU AYDINLATMA PLATFORMU

ENSARİ SİNÂİ YATIRIMLAR A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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
MUHAMMET NURİ ENSARİ		Male	Chairman of the Board	Manager	23.12.2021	Executive	Yönetim Kurulu Başkanı	Yönetim Kurulu Üyelikleri	Yes	76.71	A Grubu - B Grubu	Dependent Member				
GÜRBÜZ KAYA ÜSTÜN		Male	Member of the Board	Manager	20.07.2026	Executive	-	-	Yes			Dependent Member			No	
SADETTİN YAZGÜLÜ		Male	Vice Chairman of the Board	Manager	23.12.2021	Non-Executive	Mali İşler Müdürü		Yes			Dependent Member				
SERDAR NURİ ESER		Male	Member of the Board	Manager	23.12.2021	Non-Executive	Bağımsız Yönetim Kurulu Üyesi		Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1130764	Considered	No	Denetimden Sorumlu Komitesi, Kurumsal Yönetim ,Riskin Erken Saptanması komitesi başkanı.
TARIK CENGİZ		Male	Member of the Board	Manager	01.04.2023	Non-Executive			No			Independent Member	https://www.kap.org.tr/tr/Bildirim/1130764	Considered	No	Denetimden Sorumlu Komite ,Kurumsal Yönetim Komitesi, Riskin Erken Saptanması Komitesi Üyes