



KAMUYU AYDINLATMA PLATFORMU

BİN ULAŞIM VE AKILLI ŞEHİR TEKNOLOJİLERİ 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
ÜSAME ERDOĞAN		Male	Chairman of the Board	Businessman / Businesswoman	05.02.2021	Non-Executive	Yönetim Kurulu Başkanı	Çeşitli Şirketlerde Yöneticilik	Yes			Dependent Member				
HARİS POJATA		Male	Deputy Chairman of the Board	Business and administration professionals	05.02.2021	Non-Executive	Yönetim Kurulu üyesi	Çeşitli Şirketlerde Yöneticilik	Yes			Dependent Member				
HÜSEYİN ARDAN KÜÇÜK		Male	Member of the Board	Engineer	05.02.2021	Executive	Yönetim Kurulu Başkan Vekilliği	Çeşitli Şirketlerde Yöneticilik	Yes			Dependent Member				
MUSTAFA SAİM BİRPINAR		Male	Member of the Board	Lawyer	05.02.2021	Non-Executive	Yönetim Kurulu Üyesi	Çeşitli Avukatlık Hizmetleri	Yes			Dependent Member				
FARUK YAŞİN TURİNAY		Male	Member of the Board	Academician	04.06.2025	Non-Executive			Yes			Independent Member		Not Considered	No	Riskin Erken Saptanması Komitesi Başkanı, Denetim Komitesi Başkanı
ALİ SAİT GÜLLÜ		Male	Member of the Board	Businessman / Businesswoman	04.06.2025	Non-Executive		Çeşitli Şirketlerde Yöneticilik	Yes			Independent Member		Not Considered	No	Kurumsal Yönetim Komitesi Başkanı
BİROL YALÇIN		Male	Member of the Board	Managing Director / Chief Executive	04.06.2025	Non-Executive		Çeşitli Şirketlerde Yöneticilik	Yes			Independent Member		Not Considered	No	Riskin Erken Saptanması Komitesi Üyesi, Denetim Komitesi Üyesi, Kurumsal Yönetim Komitesi Üyesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
HÜSEYİN ARDAN KÜÇÜK	Genel Müdür	Businessman / Businesswoman	Yönetim Kurulu Üyesi	Çeşitli Şirketlerde Yöneticilik