



KAMUYU AYDINLATMA PLATFORMU

ARF BİO YENİLENEBİLİR ENERJİ ÜRETİM 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
MUSTAFA ACAR		Male	Chairman of the Board	Managing Director / Chief Executive	23.07.2026	Executive	Yönetim Kurulu Başkanı	Üst Düzey Yöneticilik	No		A	Dependent Member	-	Not Considered	No	-
MELİH ARSLAN		Male	Deputy Chairman of the Board	Electrical Engineer	23.07.2026	Executive	Yönetim Kurulu Başkan Vekili - CEO	Üst Düzey Yöneticilik	Yes		-	Dependent Member	-	Not Considered	No	-
CANER BİNGÖL		Male	Member of the Board	Managing Director / Chief Executive	23.07.2026	Executive	Yönetim Kurulu Üyesi	Üst Düzey Yöneticilik	Yes		-	Dependent Member	-	Not Considered	No	-
SALİH TUNCER MUTLUCAN		Male	Member of the Board	Managing Director / Chief Executive	23.07.2026	Non-Executive	-	Üst Düzey Yöneticilik	Yes		-	Dependent Member	-	Not Considered	No	-
SİDAR TUNCA		Male	Member of the Board		23.07.2026	Non-Executive	-	Avukat	No			Independent Member	https://www.kap.org.tr/tr/Bildirim/1621691	Not Considered	No	Riskin Erken Saptanması Komitesi-Üye, Denetim Komitesi- Başkan
KAMİLE BANU EJDER ÖZCAN		Female	Member of the Board	Managing Director / Chief Executive	23.07.2026	Non-Executive	-	Üst Düzey Yöneticilik	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1621691	Not Considered	No	Kurumsal Yönetim Komitesi-Başkan, Denetim Komitesi- Üye
ÖZGÜR UMUT EROĞLU		Male	Member of the Board	Managing Director / Chief Executive	23.07.2026	Non-Executive	-	üst düzey yöneticilik	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1621691	Not Considered	No	Riskin Erken Saptanması Komitesi-Başkan, Kurumsal Yönetim Komitesi- Üye

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MELİH ARSLAN	Yönetim Kurulu Başkan Vekili / CEO	Electrical Engineer	Yönetim Kurulu Başkan Vekili / CEO	Üst Düzey Yöneticilik