



KAMUYU AYDINLATMA PLATFORMU

E-DATA TEKNOLOJİ PAZARLAMA 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
OSMAN SUNGUR		Male	Chairman of the Board	Businessman / Businesswoman	09.11.2020	Executive	Yönetim Kurulu Başkanı	Yönetim Kurulu Başkanlığı-Müdür	No	46.22	A-B	Dependent Member		Not Considered	No	Riskin Erken Saptanması Komitesi
İSMET KÖKSAL		Male	Deputy Chairman of the Board	Medical Doctor	17.04.2026	Executive	-	Farklı firmalarda YK Başkanı ve YK Üyesi olarak görev yapıyorlar.	Yes		A B	Dependent Member	-		No	-
OSMAN ARIKAN NACAR		Male	Member of the Board	Medical Doctor	17.04.2026	Executive	-	Farklı firmalarda YK Başkanı ve YK Üyesi olarak görev yapıyorlar.	Yes		A B	Dependent Member	-	Not Considered	No	-
ENGİN ALTUĞ UZDİL		Male	Member of the Board	Engineer	27.07.2026	Non-Executive	-	-	No	0	-	Independent Member	https://kap.org.tr/tr/Bildirim/1621973	Not Considered	No	Riskin Erken Saptanması Komitesi Kurumsal Yönetim Komitesi Denetimden Sorumlu Komite
MEHMET FETHİ ÖZTÜRK		Male	Member of the Board	Engineer	27.07.2026	Non-Executive	-	-	Yes	0	-	Independent Member	https://kap.org.tr/tr/Bildirim/1621973	Not Considered	No	Riskin Erken Saptanması Komitesi Kurumsal Yönetim Komitesi Denetimden Sorumlu Komite