



KAMUYU AYDINLATMA PLATFORMU

INGRAM MICRO BİLİŞİM SİSTEMLERİ 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
FERENC ZOLTAN LAZAR		Male	Chairman of the Board	Managing Director / Chief Executive	15.06.2021	Executive		CEE Bölge Başkanı	Yes			Dependent Member				
MURAT AHMET YILMAZ		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	02.02.2026	Executive	Yönetim Kurulu Başkan Vekili - Genel Müdür		No			Dependent Member				
Mustafa Sulhi Güven		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	Yönetim Kurulu Üyeliği	Yoktur				Dependent Member				
TURHAN MERGEN		Male	Member of the Board	Lawyer	25.11.2024	Non-Executive		Avukat Ortaklığı	No			Independent Member				Denetim Komitesi Başkan-Riskin Erken Saptanması Komitesi Başkan-Kurumsal Yönetim Komitesi-Başkan
YASEMİN YÜCEL KARASU		Female	Member of the Board	Academician	15.06.2021	Non-Executive		Akademisyen-Danışman				Independent Member			No	Denetim Komitesi Başkan Yardımcısı-Riskin Erken Saptanması Komitesi Başkan Yardımcısı-Kurumsal Yönetim Komitesi Başkan Yardımcısı
DESISLAVA VALENTINOVA STANKOVA BOGOEVA		Female	Member of the Board	Managing Director / Chief Executive	07.07.2020	Non-Executive		Orta Doğu, Türkiye ve Afrika Hukuk Yöneticisi	No			Dependent Member				Riskin Erken Saptanması Komitesi Üyesi