



KAMUYU AYDINLATMA PLATFORMU

IC ENTERRA YENİLENEBİLİR ENERJİ A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Sirket Genel Bilgi Formu

Capital and Shareholder Struture

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
A	Registered	1	TRY	1063034987.76	TRY	26,31	Oy İmtiyazı	Not Traded
B	Bearer	1	TRY	2977515012.24	TRY	73,69	-	Traded

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
CAN ÇAKA		Male	Chairman of the Board	Managing Director / Chief Executive		Executive		IC Holding CEO	Yes	0		Dependent Member				
İSMAİL DÖNMEZ		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	06.12.2021	Executive	-	IC Grup Şirketleri Genel Müdür, Genel Müdür Yardımcısı	No	0	-	Dependent Member	-	Not Considered	No	-
ABDULLAH KELEŞ		Male	Member of the Board	Managing Director / Chief Executive	20.07.2026	Executive	-	IC Holding Kurumsal İlişkiler Başkanı	Yes	0	-	Dependent Member	-	Not Considered	No	-
AYŞE DÖNMEZ		Female	Member of the Board	Managing Director / Chief Executive	01.03.2022	Non-Executive	-	IC Grup Şirketleri Genel Müdür Yardımcısı	Yes	0	-	Dependent Member	-	Not Considered	No	Riskin Erken Saptanması Komitesi (Üye)
MUSTAFA KARAHAH		Male	Member of the Board	Managing Director / Chief Executive	05.03.2025	Non-Executive			Yes			Independent Member		Not Considered	No	Denetimden Sorumlu Komite (Başkan), Riskin Erken Saptanması Komitesi (Başkan), Kurumsal Yönetim Komitesi (Üye), Aday Belirleme Komitesi (Başkan)
ARMANÇ EKİNCİ		Male	Member of the Board	Managing Director / Chief Executive	21.03.2025	Non-Executive			Yes			Independent Member		Not Considered	No	Denetimden Sorumlu Komite (Üye), Riskin Erken Saptanması Komitesi (Üye), Kurumsal Yönetim Komitesi (Başkan)