



KAMUYU AYDINLATMA PLATFORMU

ODİNE SOLUTIONS TEKNOLOJİ TİCARET VE SANAYİ 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
ALPER TUNÇA SAĞU BURAK		Male	Chairman of the Board	Managing Director / Chief Executive	22.09.2020	Executive	General Manager (CEO)	Topraq Tarım Teknolojileri Sanayi ve Ticaret AŞ-Board Member, Odine Engineering Services CZH S.R.O.-Board Member, OdineLabs Yazılım ve Bilişim Teknolojileri Sanayi ve Ticaret A.Ş.-Chairman of the Board, OdineLabs Inc.-Chairman of the Board	No	33		Dependent Member				
FIRAT KERİM ERSOY		Male	Vice Chairman of the Board	Managing Director / Chief Executive	29.05.2009	Non-Executive	Vice Chairman of the Board, Managing Partner	Odine Solutions FZ-LLC-General Manager, OdineLabs Yazılım ve Bilişim Teknolojileri Sanayi ve Ticaret A.Ş.-Board Member, OdineLabs Inc.-Board Member	Yes	4.64		Dependent Member				
TUNCER KÖKLÜ		Male	Member of the Board	Managing Director / Chief Executive	14.08.2024	Non-Executive		Ata Gayrimenkul Yatırım Ortaklığı A.Ş.-Board Member, Ata Portföy Yönetimi A.Ş.-Board Member, Seras Servis Organizasyonları Ve Ticaret A.Ş.-Chairman of the Board, Ata Bridge Dış Ticaret A.Ş.-Board Member, Entegre Harç Sanayi Ve Ticaret A.Ş.-Board Member, OdineLabs Yazılım ve Bilişim Teknolojileri Sanayi ve Ticaret A.Ş.-Board Member, OdineLabs Inc.-Board Member	Yes			Dependent Member				Member of the Corporate Governance Committee
ALİ YÖNEY		Male	Member of the Board	Managing Director / Chief Executive	25.10.2023	Executive	Board Member, Chief Financial Officer (CFO)	OdineLabs Yazılım ve Bilişim Teknolojileri Sanayi ve Ticaret A.Ş.-Board Member, OdineLabs Inc.-Board Member	Yes			Dependent Member				Member of the Corporate Governance Committee, Member of the Early Detection of Risk Committee
GÖKHAN GÜRCAN		Male	Member of the Board	Managing Director / Chief Executive	14.08.2024	Non-Executive		Bupa Turkey Sağlık Hizmetleri A.Ş. Chairman of the Board, Bupa Acıbadem Sigorta A.Ş. Chairman of the Board, Platform Sağlık Hizmetleri ve Danışmanlık Organizasyon A.Ş. Chairman of the Board, Sencard Partners Bilgi Teknolojileri Ticaret A.Ş. Chairman of the Board, Sencard Dental Klinik İşletmeciliği A.Ş Chairman of the Board, Sencard Dış Kliniği A.Ş. Chairman of the Board	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1319558	Not Considered	No	Member of the Audit Committee, Chairman of the Corporate Governance Committee, Chairman of the Early Detection of Risk Committee
MÜGE TUNA		Female	Member of the Board	Managing Director / Chief Executive	14.08.2024	Non-Executive		Suwen Tekstil Sanayi Pazarlama A.Ş. Board Member, Ata Turizm İşletmecilik Taşımacılık Madencilik Kuyumculuk Sanayi ve Dış Ticaret A.Ş. Board Member	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1319558	Not Considered	No	Chairperson of the Audit Committee, Member of the Corporate Governance Committee, Member of the Early Detection of Risk Committee