



KAMUYU AYDINLATMA PLATFORMU

NET HOLDİNG 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
BESİM TİBUK		Male	Chairman of the Board	Businessman / Businesswoman	14.01.1981	Executive	Yönetim Kurulu Başkanı		Yes	32.72	A/B	Dependent Member				
CEMALCENAP AYBAY		Male	Deputy Chairman of the Board	Businessman / Businesswoman	14.01.1981	Executive	Yönetim Kurulu Başkan Vekili		Yes			Dependent Member				
HANDE TİBUK		Female	Executive Director	Businessman / Businesswoman	10.05.2011	Executive	Genel Koordinatör		Yes			Dependent Member				
HALUK ELVER		Male	Member of the Board	Businessman / Businesswoman	06.04.2000	Executive	Genel Koordinatör Yardımcısı		Yes			Dependent Member				Riskin Erken Saptanması Komitesi
İSMÂİL REHA ARAR		Male	Member of the Board	Businessman / Businesswoman	06.04.2000	Executive	Üye		Yes			Dependent Member				
MEHMET CERİTOĞLU		Male	Member of the Board	Businessman / Businesswoman	14.01.1981	Non-Executive	Üye		Yes			Dependent Member				Riskin Erken Saptanması Komitesi
İSMÂİL KIRTAY		Male	Member of the Board	Businessman / Businesswoman	16.10.2018	Executive	Genel Koordinatör Yardımcısı		Yes			Dependent Member				
HATİCE ÇİLİNGİR		Female	Member of the Board	Businessman / Businesswoman	13.08.2026	Executive	Genel Koordinatör Yardımcısı		Yes			Dependent Member				
ZEYNEP SU		Female	Member of the Board	Businessman / Businesswoman	22.08.2024	Non-Executive			Yes			Independent Member		Considered	No	Kurumsal Yönetim Komitesi
MEHMET VEDAT PALANDÖKEN		Male	Member of the Board	Businessman / Businesswoman	22.08.2024	Non-Executive			Yes			Independent Member		Considered	No	Denetimden Sorumlu Komite - Finansal Raporlamadan Sorumlu Üye
ŞABAN ÇAĞLAYAN		Male	Member of the Board	Businessman / Businesswoman	22.08.2024	Non-Executive			Yes			Independent Member		Considered	No	Denetimden Sorumlu Komite - Finansal Raporlamadan Sorumlu Üye
SÜMER MUTLU		Male	Member of the Board	Businessman / Businesswoman	22.08.2024	Non-Executive			Yes			Independent Member		Considered	No	Kurumsal Yönetim Komitesi
MUSTAFA ERDOĞAN		Male	Member of the Board	Businessman / Businesswoman	22.08.2024	Non-Executive			Yes			Independent Member		Considered	No	