



KAMUYU AYDINLATMA PLATFORMU

KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM 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
MURATHAN KALYONCU		Male	Chairman of the Board	Businessman / Businesswoman	20.08.2026	Non-Executive						Dependent Member				
KÜBRA KALYONCU ŞEHERLİ		Female	Member of the Board	Architect	21.09.2023	Executive						Dependent Member				
İHSAN KULALI		Male	Member of the Board	Managing Director / Chief Executive	20.08.2026	Executive						Dependent Member				
PETER GUNTHER FATH		Male	Member of the Board	Physicist	15.08.2025	Non-Executive						Dependent Member				
NACİYE KURTULUŞ SİME		Female	Member of the Board	Economist	07.04.2025	Non-Executive						Independent Member				
METİN KİLCİ		Male	Member of the Board	Economist	07.04.2025	Non-Executive						Independent Member				