



KAMUYU AYDINLATMA PLATFORMU

DİTAŞ BDY YEDEK PARÇA İMALAT VE TEKNİK 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
FERDİ DEMİR		Male	Chairman of the Board		03.07.2026											
ÖZCAN MÜNGAN		Male	Deputy Chairman of the Board		23.06.2026											
ERCAN DOĞAN		Male	Member of the Board		23.06.2026											
ÇAĞRI KAPLAN		Male	Member of the Board		23.06.2026											
VEDAT AKMAN		Male	Member of the Board		23.06.2026											
DOĞAN SAMİ AKÇİÇEK		Male	Member of the Board		23.06.2026											
NAMİK ÜLKE		Male	Member of the Board		06.08.2026											

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
GONCAGÜL BİLEN	Satınalma Genel Müdür Yardımcısı, Üye	Managing Director / Chief Executive	Satın alma Direktörü	Bulunmamaktadır.