



KAMUYU AYDINLATMA PLATFORMU

PRİZMA PRES MATBAACILIK YAYINCILIK SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Sektör 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
METİN KURU		Male	Chairman of the Board	Manager	22.08.2012	Executive	Yönetim Kurulu Başkanlığı			28.14	A-B	Dependent Member				
EMRE TEZMEN		Male	Member of the Board		27.08.2026	Executive						Dependent Member			No	
KUTLU HAKAN ÖZGÜL		Male	Member of the Board	Other	27.08.2026	Executive						Dependent Member	-	Considered	No	Yatırımcı İlişkileri Bölüm Görevlisi, Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi
İLYAS TÜFEKÇİ		Male	Member of the Board	Other	24.03.2025	Non-Executive	Yoktur		No			Independent Member	-	Considered	No	Denetim Komitesi Başkanı- Kurumsal Yönetim Komitesi Üyesi- Riskin Erken Saptanması Komitesi Üyesi
GAMZE ERDEM		Female	Member of the Board	Other	07.08.2026	Non-Executive	Yoktur		No			Independent Member	-	Considered	No	Kurumsal Yönetim Komitesi Başkanı-Denetim Komitesi Üyesi-Riskin Erken Saptanması Komitesi Üyesi