



KAMUYU AYDINLATMA PLATFORMU

TEKNOSA İÇ VE DIŞ TİCARET 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
MURAT PINAR		Male	Chairman of the Board	Managing Director / Chief Executive	31.07.2026	Non-Executive		Enerjisa Enerji CEO, H.Ö. Sabancı Holding Stratejik Yatırımlar Başkanı	No			Dependent Member		Not Considered	No	
HURİYE PANDUL		Female	Deputy Chairman of the Board	Managing Director / Chief Executive	01.09.2026	Non-Executive	-	Sabancı Üniversitesi CFO, H.Ö. Sabancı Holding Grup Finansal Kontrol Direktörü, H.Ö. Sabancı Holding Grup Finansal Kontrol ve Risk Direktörü	Yes			Dependent Member		Not Considered	No	
MUSTAFA KEREM TEZCAN		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	30.04.2025	Non-Executive		H.Ö. Sabancı Holding Yatırımcı İlişkileri Direktörü	Yes			Dependent Member		Not Considered	No	
SEÇKİN YELMEN		Male	Member of the Board	Managing Director / Chief Executive	26.08.2025	Non-Executive		H.Ö. Sabancı Holding Yatırımlar ve M&A Direktörü	No			Dependent Member		Not Considered	No	
KAMURAN UÇAR		Female	Member of the Board	Managing Director / Chief Executive	19.04.2024	Non-Executive		BonaLiva Kurucu ve CEO	No			Independent Member	https://www.kap.org.tr/tr/Bildirim/1261685	Considered	No	Kurumsal Yönetim Komitesi Başkanı; Riskin Erken Saptanması Komitesi Başkanı; Denetim Komitesi Üyesi;
NEVGÜL BİLSEL SAFKAN		Female	Member of the Board	Managing Director / Chief Executive	22.03.2022	Non-Executive		Hacı Ömer Sabancı Vakfı Genel Müdürü	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1003241	Considered	No	Denetim Komitesi Başkanı ;Kurumsal Yönetim Komitesi Üyesi; Riskin Erken Saptanması Komitesi Üyesi;