



KAMUYU AYDINLATMA PLATFORMU

PAPİLON SAVUNMA TEKNOLOJİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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
MUHAMMET NEZİR EROL		Male	Chairman of the Board	Manager	31.07.2025	Executive	-	-	No	0		Dependent Member				
AYTAÇ HAVAR		Male	Deputy Chairman of the Board	Mining Engineer / Metallurgist	02.09.2026	Non-Executive	-	-	No	0		Dependent Member				
YÜCEL ŞABANOĞLU		Male	Member of the Board	Electronics Engineer	31.07.2025	Non-Executive	-	-	No	0		Dependent Member				
ESRA ÖZGÜMÜŞ		Female	Member of the Board	Business and administration professionals	31.07.2025	Non-Executive	-	-	No	0		Dependent Member				
EYÜP CAN MEDİN		Male	Member of the Board	Business and administration professionals	02.09.2026	Non-Executive	-	-	No	0		Dependent Member				
CELALETTİN KARABULUT		Male	Member of the Board	Business and administration professionals	31.07.2025	Non-Executive	-	Karabulut Mali Müşavirlik Bürosu - Yönetici	Yes	0		Independent Member	https://www.kap.org.tr/tr/Bildirim/1473303	Not Considered	No	Denetimden Sorumlu Komite, Kurumsal Yönetim Komitesi, Riskin Erken Saptanması Komitesi
FARUK YILDIRIM		Male	Member of the Board	Business and administration professionals	18.06.2026	Non-Executive	-	Sintek İnşaat Taahhüt A.Ş-Aronix A.Ş-Panora Makine A.Ş-Kurucu Ortak-İcra Kurulu Başkanı-Yönetim Kurulu Başkanı	No	0		Independent Member	https://www.kap.org.tr/tr/Bildirim/1618765	Considered	No	Denetimden Sorumlu Komite, Kurumsal Yönetim Komitesi, Riskin Erken Saptanması Komitesi