



KAMUYU AYDINLATMA PLATFORMU

ULUSOY ELEKTRİK İMALAT TAAHHÜT VE 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
KORKUT ÖZKORKUT		Male	Member of the Board	Lawyer	15.05.2023	Non-Executive	-	Serbest Avukat - Danışman	No	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1151468	Considered	No	Kurumsal Yönetim Komitesi Üyesi, Denetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi
FARAZ GHANI AWAN		Male	Member of the Board	Finance Professional		Non-Executive	-	FINANS DİREKTÖRÜ	Yes	0	B	Dependent Member	-	Not Considered	No	-
MELİH SINAR		Male	Member of the Board	Lawyer	09.10.2024	Non-Executive	-	Serbest Avukat - Danışman	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1334001	Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı
CELAL ŞENDİL		Male	Chairman of the Board	Engineer		Executive	-	EMEA Lifecycle & Service General Manager	Yes	0	A	Dependent Member	-	Not Considered	No	-
DOĞUKAN ŞİMŞEK		Male	Deputy Chairman of the Board	Engineer		Executive	Fabrika Müdürü		No	0	A	Dependent Member		Not Considered	No	