



KAMUYU AYDINLATMA PLATFORMU

AYDEM YENİLENEBİLİR ENERJİ 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
AYDEM HOLDİNG ANONİM ŞİRKETİ	SERDAR MARANGOZ	Male	Chairman of the Board	Manager	03.04.2020	Executive	Chairman of the Board of Directors	Chairman of the Board of Directors: (i) GDZ Enerji Yatırımları A.Ş. (ii) Çates Elektrik Üretim A.Ş. (iii) Parla Solar Panel ve Hücre Üretim A.Ş., (iv) Gediz Elektrik Perakende Satış A.Ş., (v) Aydem Enerji Yatırımları A.Ş. (vi) Aydem Plus Enerji Çözümleri Tic. A.Ş. (vii) YF Operasyonel Kiralama A.Ş., (viii) Aydem Elektrik Perakende Satış A.Ş., (ix) Parla Enerji Yatırımları A.Ş., (x) Bereket Elektrik Tedarik A.Ş. Vice Chairman of the Board of Directors: (i) Elsan Elektrik Gereçleri Sanayi ve Ticaret A.Ş. (ii) Tümaş Mermer San. ve Tic. A.Ş., (iii) Yatağan Termik Enerji Üretim A.Ş., (iv) Aydem Yapı Gayrimenkul Yatırımları A.Ş.	Yes	81.56	A	Dependent Member				Investment Committee Chairman
UĞUR YÜKSEL		Male	Vice Chairman of the Board	Engineer	02.01.2025	Executive	Vice Chairman of the Board of Directors		No			Dependent Member				Investment Committee, Sustainability, Environment, Occupational Health and Safety Committee
ASYA VUSLAT SALDANLI YÜCEL		Female	Member of the Board	Engineer	20.12.2021	Non-Executive	Board Member	Aydem Holding A.Ş. Systems Engineer, Executive Chairman: Sürdür Store Tasarım Bilişim ve Ticaret A.Ş.	No		A	Dependent Member				
SERPİL DEMİREL		Female	Member of the Board	Engineer	10.06.2021	Non-Executive	Independent Board Member		Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1566025	Considered	No	Member of the Corporate Governance Committee ? Chairman of the Early Detection of Risk Committee ? Member of the Investment Committee ? Member of the Sustainability, Environment, Occupational Health and Safety Committee ? Member of the Audit Committee
FATMA DİLEK BİL		Female	Member of the Board	Manager	10.06.2021	Non-Executive	Independent Board Member	(i) Purpose-Sustainable Ideas Platform-Founder, (ii) Mentoro Platform-Partner, (iii) Akmerkez GYO-Independent Board Member, (iv) WWF Türkiye-DHKV-Board Member, (v) Turkish Clothing Manufacturers' Association (TGSD)-Sustainability Consultant of Board of Directors, (vi) UN Global Compact Turkey-Member, (vii) KAGIDER (Women Entrepreneurs Assoc. of Turkey)- Honorary Board Member, (viii) Accademia Italiana della Cucina Istanbul-President, (ix) Şarap Dostları Derneği-President, (x) FODER (Financial Literacy and Inclusion Assoc. of Turkey)-Founding Member	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1566025	Considered	No	Chairman of the Sustainability, Environment, Occupational Health and Safety Committee ? Member of the Audit Committee ? Chairman of the Corporate Governance Committee ? Member of the Early Detection of Risk Committee ? Member of the Investment Committee
BETÜL SARIKAYA		Female	Member of the Board	Finance Professional	27.03.2026	Non-Executive	Independent Member of the Board of Directors	Founding CFO of the Turkic Investment Fund	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1566025	Considered	No	Member of the Sustainability, Environment, Occupational Health and Safety Committee ? Chairman of the Audit Committee ? Member of the Corporate Governance Committee ? Member of the Early Detection of Risk Committee ? Member of the Investment Committee
ASLI DURMAZ		Female	Member of the Board	Electrical Engineer	19.03.2024	Non-Executive	Board Member	ABB S.p.A.(Job : Global Application Specialist)	No			Dependent Member				
BARAN SALDANLI		Male	Member of the Board	Engineer	17.10.2024	Non-Executive	Board Member	Chairman of the Board of Directors: (i) Tümaş Mermer San. ve Tic. A.Ş., Vice Chairman of the Board of Directors: (i) Bereket Havacılık A.Ş., Board Member: (i) Aydem Holding A.Ş., (ii) Aydem Enerji Yatırımları A.Ş., (iii) Çates Elektrik Üretim A.Ş., (iv) Gediz Elektrik Perakende Satış A.Ş., (v) Aydem Elektrik Perakende Satış A.Ş., (vi) Aydem Toplayıcılık ve Enerji Yönetimi A.Ş	Yes			Dependent Member				