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KAMUYU AYDINLATMA PLATFORMU

KALYON GÜNEŞ TEKNOLOJİLERİ ÜRETİM A.Ş.
Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Capital and Shareholder Struture

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
A	Registered	1	TRY	77000000	TRY	16,74	Oy imtiyazlı	Not Traded
B	Bearer	1	TRY	383078369.88	TRY	83,26	İmtiyaz yoktur, 46.334.639 TL'lik kısım işlem görmektedir.	Traded

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
MURATHAN KALYONCU		Male	Chairman of the Board	Businessman / Businesswoman	20.08.2026	Executive						Dependent Member		Not Considered	No	
İHSAN KULALI		Male	Member of the Board	Managing Director / Chief Executive	20.08.2026	Executive	Chief Executive Officer					Dependent Member		Not Considered	No	Riskin Erken Saptanması Komitesi Üyesi ve Kurumsal Yönetim Komitesi Üyesi
ALİ MURAT SOYDAN		Male	Member of the Board	Businessman / Businesswoman	25.08.2026	Non-Executive						Dependent Member		Not Considered	No	Early Detection of Risk Committee / Member
PETER GUNTHER FATH		Male	Member of the Board	Physicist	15.08.2025	Non-Executive						Dependent Member		Not Considered	No	
NACİYE KURTULUŞ SİME		Female	Member of the Board	Economist	07.04.2025	Non-Executive						Independent Member	https://kap.org.tr/tr/Bildirim/1401787	Considered	No	Chair of the Corporate Governance Committee and Chair of the Audit Committee.
METİN KİLCİ		Male	Member of the Board	Economist	07.04.2025	Non-Executive						Independent Member	https://kap.org.tr/tr/Bildirim/1401787	Considered	No	Chair of the Early Detection of Risk Committee and Member of the Audit Committee