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KAMUYU AYDINLATMA PLATFORMU

SARAY MATBAACILIK KAĞITÇILIK KIRTASİYECİLİK TİCARET VE SANAYİ A.Ş.
Sirket Genel Bilgi Formu

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
ABDURRAHMAN YILDIRIM		Male	Chairman of the Board	Finance Professional	30.07.2026	Executive	YÖNETM KURULU BAŞKANLIĞI		Yes			Dependent Member				
HAKAN YAVUZ		Male	Member of the Board	Accounting and Audit Professional	30.07.2026	Non-Executive	YÖNETİM KURULU ÜYESİ		Yes			Dependent Member				Denetimden Sorumlu Komite , Riskin Erken Saptanması Komitesi
TEMUR KAYHAN		Male	Member of the Board	Finance Professional	30.07.2026	Non-Executive			Yes			Independent Member		Not Considered	No	Denetimden Sorumlu Komite , Riskin Erken Saptanması Komitesi,Kurumsal Yönetim Komitesi
HACI EMİN ORHAN		Male	Member of the Board	Finance Professional	30.07.2026	Non-Executive			Yes			Independent Member		Not Considered	No	Denetimden Sorumlu Komite , Riskin Erken Saptanması Komitesi,Kurumsal Yönetim Komitesi
ALİ YILDIRIM		Male	Member of the Board	Finance Professional	30.07.2026	Executive			No			Dependent Member		Not Considered		

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ABDURRAHMAN YILDIRIM	YÖNETİM KURULU BAŞKANI	Manager	YÖNETİM KURULU ÜYESİ	
HAKAN YAVUZ	YÖNETİM KURULU BAŞKAN YARDIMCISI	Accountant		
ALİ YILDIRIM	YÖNETİM KURULU ÜYESİ	Finance Professional		