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KAMUYU AYDINLATMA PLATFORMU

KİLER HOLDİNG A.Ş.
Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Markets, Indices and Capital Market Instruments

Current List of Other Exchanges or Organized Markets where the Company''s Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
Hisse Senedi	07.07.2022	Türkiye	Borsa İstanbul	Ana Pazar

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	292500000	TRY	10	Yönetim Kurulu Aday Gösterme ve Genel Kurul Oy İmtiyazı	Not Traded
B	Registered	1	TRY	292500000	TRY	10	Yönetim Kurulu Aday Gösterme ve Genel Kurul Oy İmtiyazı	Not Traded
C	Registered	1	TRY	292500000	TRY	10	Yönetim Kurulu Aday Gösterme ve Genel Kurul Oy İmtiyazı	Not Traded
D	Bearer	1	TRY	2047500000	TRY	70	Yoktur	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
NAHİT KİLER		Male	Chairman of the Board	Businessman / Businesswoman	26.07.2021	Executive	Yönetim Kurulu Başkanı	Grup Firmalarda Yönetim Kurulu Üyeliği	Yes	26.69	B VE D GRUBU PAYLAR	Dependent Member	-	Not Considered	No	-
VAHİT KİLER		Male	Deputy Chairman of the Board	Businessman / Businesswoman	26.07.2021	Non-Executive	Yönetim Kurulu Başkan Vekili	Grup Firmalarda Yönetim Kurulu Üyeliği	Yes	26.69	C VE D GRUBU PAYLAR	Dependent Member	-	Not Considered	No	Riskin Erken Saptanması Komitesi Üyesi, Kurumsal Yönetim Komitesi Üyesi
ALİ UĞUR SAYDAM		Male	Member of the Board	Businessman / Businesswoman	12.04.2022	Non-Executive	-	-	Yes	0	0,00	Independent Member		Considered	No	Denetim Komitesi ve Kurumsal Yönetim Komitesi Başkanlığ
ÜMİT KİLER		Male	Member of the Board	Businessman / Businesswoman	01.08.2023	Executive	Yönetim Kurulu Üyeliği	Grup Firmalarda Yönetim Kurulu Üyeliği	Yes	26.69	A VE D GRUBU PAYLAR	Dependent Member	-	Not Considered	No	Riskin Erken Saptanma Komitesi Üyesi, Kurumsal Yönetim Komitesi Üyesi, Sürdürülebilirlik Komitesi Başkanı
SUAT HAYRİ AKA		Male	Member of the Board	Businessman / Businesswoman	02.07.2025	Non-Executive	-	-	Yes	0	0	Dependent Member		Not Considered	No	
İSMET YILMAZ		Male	Member of the Board	Businessman / Businesswoman	02.07.2025	Non-Executive	-	-	Yes	0	0	Independent Member		Considered	No	Riskin Erken Saptanması Komitesi Başkanlığı, Denetimden Sorumlu Komite üyeliği