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KAMUYU AYDINLATMA PLATFORMU

DOF ROBOTİK 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
MUSTAFA MERTCAN		Male	Chairman of the Board			Executive			No	56.77		Dependent Member				
BAKIT BAYDALİEV		Male	Deputy Chairman of the Board			Executive			No	14.2		Dependent Member				
MURAT NADİR TANSEL SARAÇ		Male	Member of the Board		18.10.2024	Executive			Yes			Dependent Member				
FATİH MEHMET KEÇEBİR		Male	Member of the Board		18.10.2024	Executive			No			Dependent Member				
KAAN ÖZÇELİK		Male	Member of the Board	Lawyer	18.10.2024	Non-Executive			Yes			Independent Member		Not Considered	No	Denetimden Sorumlu Komite-Üye, Riskin Erken Saptanması Komite-Üye, Kurumsal Yönetim Komitesi-Başkan