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KAMUYU AYDINLATMA PLATFORMU

İNNOSA TEKNOLOJİ 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
MEHMET NİHAT ARCAGÖK		Male	Chairman of the Board		02.10.2026											
OĞUZHAN MİRAÇ TARBAK		Male	Member of the Board		02.10.2026											
MUSTAFA CAN GÜLER		Male	Member of the Board		02.10.2026											
ABDULKADİR HAN HASBAYRAM		Male	Member of the Board		02.10.2026											
SANEM FERİHA ÖCAL DERELİ		Female	Member of the Board		02.10.2026											
VEDAT AKMAN		Male	Member of the Board		02.10.2026											
ÇAĞRI KAPLAN		Male	Member of the Board		02.10.2026											
AYNUR EREN		Female	Member of the Board		02.10.2026											
ATAKAN YILDIRIM		Male	Member of the Board		02.10.2026											
ADNAN YÜMLÜ		Male	Member of the Board		19.10.2026											