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KAMUYU AYDINLATMA PLATFORMU

KUYAŞ YATIRIM A.Ş.
Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Contact Information

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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 EMRE ÇAMLIBEL		Male	Chairman of the Board	Civil Engineer	11.08.2026	Executive		Yönetim Kurulu Başkanı	Yes			Dependent Member			No	
CANER BİNGÖL		Male	Vice Chairman of the Board	Architect	11.08.2026	Executive		Yönetim Kurulu Üyesi	Yes			Dependent Member				
ENES CAN DEMİR		Male	Member of the Board	Businessman / Businesswoman	18.02.2026	Non-Executive						Dependent Member			No	Yoktur
TÜRKER TEKTEN		Male	Member of the Board	Finance Professional	22.07.2026	Non-Executive	-	-	Yes			Dependent Member			No	Yoktur
SALİH TUNCER MUTLUCAN		Male	Member of the Board	Managing Director / Chief Executive	22.07.2026	Non-Executive						Dependent Member			No	Yoktur

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MEHMET EMRE ÇAMLIBEL	Yönetim Kurulu Başkanı	Civil Engineer	Yoktur	Yönetim Kurulu Başkanı
CANER BİNGÖL	Yönetim Kurulu Başkan Yardımcısı	Architect	Yoktur	Yönetim Kurulu Üyesi