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KAMUYU AYDINLATMA PLATFORMU

TEKFEN HOLDİNG 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
ATAER HOLDİNG ANONİM ŞİRKETİ	MURAT YALÇINTAŞ	Male	Chairman of the Board	Business and administration professionals	03.09.2026		None	General Manager and Member of the Board of Directors of OYAK; holds various fixed-term board memberships at OYAK Group companies.	Yes			Dependent Member		Not Considered	No	
LİBCO İNŞAAT SANAYİ VE TİCARET ANONİM ŞİRKETİ	İSLAM CEVAHİR	Male	Deputy Chairman of the Board	Business and administration professionals	03.09.2026		None		No			Dependent Member		Not Considered	No	
RAMAZAN ÖZTÜRK		Male	Deputy Chairman of the Board	Business and administration professionals	28.07.2026		None	Chairman of the Board of Directors of Nakkaş Holding; holds various fixed-term board memberships at Nakkaş Holding Group companies.	Yes			Dependent Member		Not Considered	No	
OYAK SELÜLOZ VE KAĞIT FABRİKALARI ANONİM ŞİRKETİ	AHMET ÇAĞRI ÖZER	Male	Member of the Board	Business and administration professionals	03.09.2026		None	Deputy General Manager of Finance at OYAK; holds various fixed-term board memberships at OYAK Group companies.	Yes			Dependent Member		Not Considered	No	Member of Corporate Governance Committee
MEHMET ALİ İSLAMOĞLU		Male	Member of the Board	Business and administration professionals	03.08.2026		None	Member of the Board of Directors and General Manager of Nakkaş Holding; holds various fixed-term board memberships at Nakkaş Holding Group companies.	Yes			Dependent Member		Not Considered	No	Member of Corporate Governance Committee, Member of Early Detection of Risk Committee
OYAK OTOMOTİV ENERJİ VE LOJİSTİK HOLDİNG ANONİM ŞİRKETİ	AHMET RACİ YALÇIN	Male	Member of the Board	Business and administration professionals	03.09.2026		None	Deputy General Manager of Strategy and Affiliates Operations at OYAK; holds various fixed-term board memberships at OYAK Group companies.	Yes			Dependent Member		Not Considered	No	Member of Early Detection of Risk Committee
HALİL BADER ARSLAN		Male	Member of the Board	Managing Director / Chief Executive	24.09.2026		None	House of Advice Danışmanlık / Founder, Kızılkaya Gümrük Müşavirliği A.Ş / Director of Public Relations, Nasıl Bir Ekonomi Newspaper / Author	Yes			Independent Member		Considered	No	Member of Audit Committee, Chairman of Early Detection of Risk Committee
AHMET EMRE SARI		Male	Member of the Board	Managing Director / Chief Executive	24.09.2026		None	AKINON / Co-founder & Board Member	Yes			Independent Member		Considered	No	Chairman of Audit Committee, Member of Early Detection of Risk Committee
DİLEK BALİOĞLU		Female	Member of the Board	Lawyer	24.09.2026		None	Balioğlu Law Firm / Co-founder	Yes			Independent Member		Considered	No	Member of Audit Committee, Chairman of Corporate Governance Committee, Chairman of Ethic Committee