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KAMUYU AYDINLATMA PLATFORMU

KARDEMİR KARABÜK DEMİR ÇELİK SANAYİ VE TİCARET 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
MUHAMMED ALİ OFLAZ		Male	Chairman of the Board	Senior Government Official	02.11.2020	Non-Executive			Yes		A	Dependent Member		Not Considered		Membership of Early Detection of Risk Committee/ Membership of Nomination Committee
SUAT SARIGÜL		Male	Deputy Chairman of the Board	Senior Government Official	19.09.2025	Non-Executive			Yes			Independent Member		Considered	No	Presidency of the Audit Committee / Presidency of Early Detection of Risk Committee /Presidency of Corporate Governance Committee
ARİF NİHAT GÜLLÜOĞLU		Male	Member of the Board	Academician	23.10.2023	Non-Executive			No			Independent Member		Considered	No	Membership of Audit Committee
ERCÜMEND ARVAS		Male	Member of the Board	Senior Government Official	02.11.2020	Non-Executive			No		A	Dependent Member		Not Considered		
FATİH MEHMET ERKOÇ		Male	Member of the Board	Senior Government Official	02.11.2020	Non-Executive			No		A	Dependent Member		Not Considered		Membership of Corporate Governance Committee
GÜRSOY EROL		Male	Member of the Board	Senior Government Official	17.06.2026	Non-Executive			No		D	Dependent Member		Not Considered		
KAMİL GÜLEÇ		Male	Member of the Board	Businessman / Businesswoman	02.11.2020	Non-Executive			No		B	Dependent Member		Not Considered		Membership of Nomination Committee
METİN YEREBAKAN		Male	Member of the Board	Academician	17.06.2026	Non-Executive			No			Independent Member		Considered	No	Membership of Audit Committee
MEHMET CAHİT ENSARİ		Male	Member of the Board	Academician	23.10.2023	Non-Executive			No			Independent Member		Considered	No	Presidency of Nomination Committee / Membership of Audit Committee
MUSTAFA AYDIN		Male	Member of the Board	Senior Government Official	02.11.2020	Non-Executive			Yes		B	Dependent Member		Not Considered		Membership of Early Detection of Risk Committee
YUSUF CANBOLAT		Male	Member of the Board	Senior Government Official	02.11.2020	Non-Executive			Yes		A	Dependent Member		Not Considered		Membership of Corporate Governance Committee