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KAMUYU AYDINLATMA PLATFORMU

MARMARA 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
EMİN BİTLİS YÖNETİM DANIŞMANLIĞI LİMİTED ŞİRKETİ	MEHMET EMİN BİTLİS	Male	Chairman of the Board	Managing Director / Chief Executive	10.09.2025	Non-Executive				19.73		Dependent Member				
ERTUĞRUL BİTLİS YÖNETİM DANIŞMANLIĞI LİMİTED ŞİRKETİ	ESRA YAZICI	Female	Deputy Chairman of the Board	Managing Director / Chief Executive	10.09.2025	Non-Executive		Diren Holding Yönetim Kurulu Başkan Vekili				Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
AFB YÖNETİM DANIŞMANLIĞI LİMİTED ŞİRKETİ	ALİ TUĞRUL ALPACAR	Male	Member of the Board	Managing Director / Chief Executive	10.09.2025	Non-Executive		Alpacar Yönetim Danışmanlık A.Ş. Yönetim Kurulu Başkanı				Dependent Member				Kurumsal Yönetim Komitesi Üyesi
FNK YÖNETİM DANIŞMANLIĞI LİMİTED ŞİRKETİ	SİNAN ERENGÜL	Male	Member of the Board	Managing Director / Chief Executive	10.09.2025	Executive		Erengül Danışmanlık Yönetici Ortak				Dependent Member				
ONUR KİPRİ		Male	Member of the Board	Managing Director / Chief Executive	10.09.2025	Non-Executive		Polisan Holding A.Ş. Yönetim Kurulu Üyesi	No			Independent Member				Riskin Erken Saptanması Komitesi Başkanı, Kurumsal Yönetim Komitesi Başkanı ve Denetimden Sorumlu Komite Üyesi
HAMİT SEDAT ERATALAR		Male	Member of the Board	Managing Director / Chief Executive	10.09.2025	Non-Executive		Eratalar YMMM Ltd. Şti. Müdür, Polisan Holding A.Ş. Yönetim Kurulu Başkan Vekili, Carrefoursa Yönetim Kurulu Üyesi, Diren Holding Yönetim Kurulu Üyesi	Yes			Independent Member		Considered	No	Denetimden Sorumlu Komite Başkanı