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KAMUYU AYDINLATMA PLATFORMU

ADEL KALEMCİLİK TİCARET VE SANAYİ 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
KAMİLHAN SÜLEYMAN YAZICI		Male	Chairman of the Board	Managing Director / Chief Executive	13.04.2017	Non-Executive	Deputy Chairman/ Member of the Board of Directors	Chairman of the Board of Directors of Anadolu Group Companies	Yes			Dependent Member		Not Considered	No	
TUĞBAN İZZET AKSOY		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	13.04.2023	Non-Executive	Board Member	Board Member in Anadolu Group Companies	Yes			Dependent Member		Not Considered	No	Early Detection of Risk Committee Member
İBRAHİM İZZET ÖZİLHAN		Male	Member of the Board	Managing Director / Chief Executive	16.04.2024	Non-Executive		Vice Chairperson of TÜSİAD; Board Member at Anadolu Group companies; and Board Member of TÜRKONFED.	Yes			Dependent Member		Not Considered	No	Corporate Governance Committee Member- Early Detection of Risk Committee Member- Sustainability Committee Member
NAZİK MELTEM METİN		Female	Member of the Board	Managing Director / Chief Executive	16.04.2024	Non-Executive		Co-Founder and Founding Partner of Inova Group and Startme	Yes			Dependent Member		Not Considered	No	Corporate Governance Committee Member-Early Detection of Risk Committee Member- Sustainability Committee Member
BURAK BAŞARIR		Male	Member of the Board	Managing Director / Chief Executive	16.04.2024	Non-Executive		Chief Executive Officer of Anadolu Group; Chairperson of the Sustainability Committee at Anadolu Group; and Member of TÜSİAD.	Yes			Dependent Member		Not Considered	No	Early Detection of Risk Committee Member- Sustainability Committee Member
MEHMET HURŞİT ZORLU		Male	Member of the Board	Managing Director / Chief Executive	03.04.2014	Non-Executive	Chief Executive Officer in Anadolu Group	Board Member at Anadolu Group companies and Member of the High Advisory Council of TÜYİD (Turkish Investor Relations Society)	Yes			Dependent Member		Not Considered	No	Corporate Governance Committee Member
İBRAHİM TAMER HAŞİMOĞLU		Male	Member of the Board	Managing Director / Chief Executive	13.04.2023	Non-Executive	Board Member	Board Member at various Koç Group companies; Member of the Board of Trustees of TÜSİAD and the Hisar Education Foundation (HEV)	Yes			Dependent Member		Not Considered	No	Corporate Governance Committee Member- Early Detection of Risk Committee Member
CONSTANTIN PETER NEUBECK		Male	Member of the Board	Managing Director / Chief Executive	15.04.2026	Non-Executive		Commercial Director Europe, Faber-Castell Vertrieb GmbH Managing Director, Faber-Castell Vertrieb GmbH Chief Financial Officer (CFO), Faber-Castell AG	Yes			Dependent Member		Not Considered	No	
İZZET KARACA		Male	Member of the Board	Managing Director / Chief Executive	13.04.2023	Non-Executive	Board Member	Board Member at Sütaş, Enfaş, Tarfaş, and selected Anadolu Group companies	Yes			Independent Member	https:// www.kap.org.tr/tr/ Bildirim/1593721	Considered	No	Audit Committee Chairman - Early Detection of Risk Committee Member
EYÜP MEHMET CEMİL YÜKSELEN		Male	Member of the Board	Managing Director / Chief Executive	16.04.2024	Non-Executive		Founding Partner of MY Investment, MY Enerjisolar, and MY Enerji	Yes			Independent Member	https:// www.kap.org.tr/tr/ Bildirim/1593721	Considered	No	Sustainability Committee Member
UĞUR BAYAR		Male	Member of the Board	Managing Director / Chief Executive	16.04.2024	Non-Executive		Independent Board Member at Migros Ticaret A.Ş.; Member of the High Advisory Council of TÜYİD (Turkish Investor Relations Society); Member of the Board of Trustees of WWF-Türkiye; and Board Member of the Marine Life Conservation Association	Yes			Independent Member	https:// www.kap.org.tr/tr/ Bildirim/1593721	Considered	No	Corporate Governance Committee Chairman- Early Detection of Risk Committee Chairman