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KAMUYU AYDINLATMA PLATFORMU

DOĞU ARAS ENERJİ YATIRIMLARI 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
ÜMİT KİLER		Male	Chairman of the Board	Businessman / Businesswoman	28.04.2023	Executive	Yönetim Kurulu Üyesi					Dependent Member				
KEMAL ÇOKŞEN		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	02.06.2025	Executive			No			Dependent Member		Not Considered	No	
HAYATİ VURAL		Male	Member of the Board	Lawyer	01.08.2025	Executive	Avukat		No			Dependent Member		Not Considered	No	
ALPASLAN AKBURAK		Male	Member of the Board	Managing Director / Chief Executive	28.04.2023	Non-Executive	YOKTUR		Yes			Dependent Member				Riskin Erken Saptanması Komitesi Üye
HİKMET FATİH KİLER		Male	Member of the Board	Businessman / Businesswoman	18.09.2025	Executive			No			Dependent Member		Not Considered	No	Kurumsal Yönetim Komitesi Üyesi
SEHER DEMİRCİ		Female	Member of the Board	Managing Director / Chief Executive	02.06.2025	Executive			Yes			Dependent Member		Not Considered	No	
VEYSEL ŞAHİN		Male	Member of the Board	Managing Director / Chief Executive	24.08.2021	Non-Executive	Yönetim Kurulu Üyesi		Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1122233	Considered	No	Denetim Komitesi-Başkan
ADEM YAVUZ		Male	Member of the Board	Managing Director / Chief Executive	24.08.2021	Non-Executive	Yönetim Kurulu Üyesi		Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1122233	Considered	No	Denetim Komitesi-Üye
AHMET OCAK		Male	Member of the Board	Electrical Engineer	28.04.2023	Non-Executive	YOKTUR		Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1122233	Considered	No	Kurumsal Yönetim Komitesi Başkanı
BURAK GONCE		Male	Member of the Board	Managing Director / Chief Executive	22.04.2026	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1122233	Considered	No	Riskin Erken Saptanması Komitesi Başkanı