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KAMUYU AYDINLATMA PLATFORMU

ESCAR FİLO KİRALAMA HİZMETLERİ 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
KEMAL AKKAYA		Male	Chairman of the Board	Managing Director / Chief Executive	08.07.2026	Executive		Çeşitli Şirketlerde Yönetim Kurulu Üyelikleri	Yes			Dependent Member				
ENES PERÇİN		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	16.09.2026	Executive		Çeşitli Şirketlerde Yönetim Kurulu Üyelikleri	Yes			Dependent Member				
ALAETTİN ŞAFAK URAS		Male	Member of the Board	Manager	26.03.2021	Non-Executive		Farmanet Sağlık Hizmetleri A.Ş.'de yönetim kurulu başkanı	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1605220	Considered	No	Riskin Erken Saptanması Komitesi Başkanı , Kurumsal Yönetim Komitesi Başkanı, Denetim Komitesi Başkanı
NORA KARAKAŞ		Female	Member of the Board	Managing Director / Chief Executive	04.07.2001	Executive		Çeşitli Şirketlerde Yönetim Kurulu Üyelikleri	Yes	2	B	Dependent Member				