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https://www.kap.org.tr/en/Bildirim/1693806

KAMUYU AYDINLATMA PLATFORMU

BETA ENERJİ VE TEKNOLOJİ 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
SABİT DAĞSUYU		Male	Chairman of the Board	Businessman / Businesswoman	22.09.1997	Non-Executive	Yönetim Kurulu Başkanı	İlişkili Şirketlerde Yönetim Kurulu Üyeliği	No	28.9	A, B	Dependent Member				
HAKKI MERT DAĞSUYU		Male	Deputy Chairman of the Board	Businessman / Businesswoman	27.04.2011	Executive	Yönetim Kurulu Üyesi	İlişkili Şirketlerde Yönetim Kurulu Üyeliği	No	28.05	A, B	Dependent Member				
YUSUF CENK DAĞSUYU		Male	Deputy Chairman of the Board	Businessman / Businesswoman	27.04.2011	Executive	Yönetim Kurulu Üyesi	İlişkili Şirketlerde Yönetim Kurulu Üyeliği	No	28.05	A, B	Dependent Member				
ORHAN TURAN		Male	Member of the Board	Adviser	04.11.2026	Non-Executive	-	-	Yes			Dependent Member				Kurumsal Yönetim Komitesi ve Riskin Erken Saptanması Komitesi Üyesi
HAYRULLAH NUR AKSU		Male	Member of the Board	Chemical Engineer	04.11.2026	Non-Executive	-	Yönetim Kurulu Üyeliği	No			Independent Member	https://www.kap.org.tr/tr/Bildirim/1691064	Not Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetim Komitesi Üyesi
GAMZE KORKUT		Female	Member of the Board	Banker	04.11.2026	Non-Executive	-	-	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1691064	Not Considered	No	Denetim Komitesi ve Riskin Erken Saptanması Komitesi Başkanı