Date and time of publication on KAP: 06.11.2026 19:05:09
https://www.kap.org.tr/en/Bildirim/1694367

KAMUYU AYDINLATMA PLATFORMU

ÖZATA DENİZCİLİK SANAYİ VE TİCARET 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
ÖZDEMİR ATASEVEN		Male	Chairman of the Board	Businessman / Businesswoman	29.03.2024	Executive	YÖNETİM KURULU BAŞKANI	ÖZATA TERSANECİLİK SAN.VE TİC.A.Ş.-YÖNETİM KURULU BAŞKANI,	Yes		A+B	Dependent Member				
GÖKHAN ATASEVEN		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	20.06.2025	Executive		ÖZATA TERSANECİLİK SAN.VE TİC.A.Ş.-YÖNETİM KURULU BAŞKAN VEKİLİ	Yes			Dependent Member		Not Considered	No	
ALİ ÇİL					29.03.2024		YÖNETİM KURULU ÜYESİ									Riskin Erken Saptanması Komite-Üye Kurumsal Yönetim Komitesi-Üye
NİHAT TÜRKMEN		Male	Member of the Board	Certified Public Accountant	20.06.2025	Non-Executive			Yes			Independent Member		Considered	No	Riskin Erken Saptanması Komite-Başkan, Denetimden Sorumlu Komite-Başkan
TUĞBA HİCRAN ATASEVEN		Female	Member of the Board	System Analyst / Software and Application Developer	29.03.2024	Non-Executive	YÖNETİM KURULU ÜYESİ		Yes			Dependent Member				Riskin Erken Saptanması Komitesi-Üye
CİHAT ÇAKIR		Male	Member of the Board	Lawyer	26.10.2026	Non-Executive		Hukuk Bürosunda Avukat	No			Independent Member	https://kap.org.tr/tr/Bildirim/1687712	Considered	No	Denetimden Sorumlu Komite üyesi ve Kurumsal Yönetim Komitesi Başkanı