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KAMUYU AYDINLATMA PLATFORMU

SKYALP FİNANSAL TEKNOLOJİLER VE DANIŞMANLIK 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
MEHMET ALİ GÖKALP		Male	Chairman of the Board	Finance Professional		Executive	Yoktur.	Genel Müdür, Yönetim Kurulu Üyesi	Yes	0	-	Dependent Member				Kurumsal Yönetim Komitesi
MEHMET EMİN KARACA		Male	Deputy Chairman of the Board	Mechanical Engineer	08.10.2026		Yönetim Kurulu Üyesi	Yönetim Kurulu Üyeliği	No			Dependent Member				Riskin Erken Saptanması Komitesi
CEREN YAVUZ ERDİNÇ		Female	Member of the Board	Finance Professional	04.05.2023		Yönetim Kurulu Üyesi	Yönetim Kurulu Üyeliği	Yes			Dependent Member				
ERCAN BALDEMİR		Male	Member of the Board	Finance Professional	08.10.2026		Yönetim Kurulu Üyeliği	Yönetim Kurulu Üyeliği	Yes			Independent Member				Denetimden Sorumlu Komite ve Riskin Erken Saptanması Komitesi
ABDULLAH DİLEK		Male	Member of the Board	Finance Professional	22.10.2026		Yoktur.	Yöneticilik	Yes			Independent Member				Kurumsal Yönetim Komite ve Denetimden Sorumlu Komite