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KAMUYU AYDINLATMA PLATFORMU

OTTO HOLDİNG 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
RIDVAN MELİH DİNÇER		Male	Chairman of the Board	Managing Director / Chief Executive	30.09.2024	Executive	Yok	-	No	0		Dependent Member		Not Considered	No	
TUĞBA DİNÇER		Female	Deputy Chairman of the Board	Other	30.09.2023	Non-Executive			Yes			Dependent Member		Not Considered	No	
MAKBULE DİNÇER		Female	Member of the Board	Other	30.09.2024	Non-Executive	Yok	Yok	No	0	-	Dependent Member		Not Considered	No	-
HALİL KAAN GÖKSOY		Male	Member of the Board	Finance Professional	30.09.2024	Non-Executive			Yes			Independent Member	-	Not Considered	No	Kurumsal Yönetim Komitesi Üyesi
AHMET EGEMEN FİLİZ		Male	Member of the Board	Managing Director / Chief Executive	08.12.2025	Non-Executive			Yes			Independent Member	-	Not Considered	No	-
SERKAN ALTINIŞIK		Male	Member of the Board	Finance Professional	30.09.2024	Non-Executive	-	-	Yes	0	0	Independent Member	-	Not Considered	No	Denetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı
OTTO CAPİTAL DANIŞMANLIK ANONİM ŞİRKETİ	İBRAHİM DİNÇER	Male	Member of the Board	Managing Director / Chief Executive	11.11.2026	Non-Executive	-	-	No	0	-	Dependent Member	-	Not Considered	No	-