Date and time of publication on KAP: 18.11.2026 16:47:17
https://www.kap.org.tr/en/Bildirim/1699795

KAMUYU AYDINLATMA PLATFORMU

HEDEF 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
MEHMET FAYSAL GÖKALP		Male	Chairman of the Board	Finance Professional	30.10.2026		Yönetim Kurulu Üyeliği	Yönetim Kurulu Üyeliği,Yöneticilik	Yes			Dependent Member				
MEHMET ALİ GÖKALP		Male	Deputy Chairman of the Board	Finance Professional	21.09.2026		Yönetim Kurulu Üyeliği,Yöneticilik	Yönetim Kurulu Üyeliği	Yes			Dependent Member				
AYÇA GÖKALP		Female	Member of the Board	Finance Professional	18.11.2026		Yönetim Kurulu Üyeliği	Yönetim Kurulu Üyeliği,Yöneticilik	Yes			Dependent Member				
MEHMET EMİN KARACA		Male	Member of the Board	Finance Professional	10.11.2026							Dependent Member				
NİZAMETTİN UÇAK		Male	Member of the Board	Lawyer	12.06.2026	Non-Executive	Yoktur	İnfo Yatırım Menkul Değerler A.Ş.'de bağımsız yönetim kurulu üyesi olarak görev yapmaktadır	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1616650			Denetimden Sorumlu Komite, Kurumsal Yönetim Komitesi ve Riskin Erken Saptanması Komitesi
ERCAN BALDEMİR		Male	Member of the Board	Finance Professional	18.11.2026		Yoktur.	Yönetim Kurulu Üyeliği	Yes			Independent Member				