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KAMUYU AYDINLATMA PLATFORMU

DOĞANLAR MOBİLYA GRUBU İMALAT 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
ŞADAN DOĞAN		Male	Chairman of the Board	Businessman / Businesswoman	09.05.2017	Executive	Yönetim Kurulu Üyeliği	Doğanlar Holding Yönetim Kurulu Üyesi,Biga Ticaret ve Sanayi Odası Başkanı, Türkiye Odalar ve Borsalar Birliği (TOBB) Avrupa Birliği Uyum Komisyonu Üyeliği	No			Dependent Member		Not Considered	No	
İSMAİL DOĞAN		Male	Vice Chairman of the Board	Businessman / Businesswoman	26.07.2019	Executive	Yönetim Kurulu Üyeliği/CEO	Doğanlar Holding Yönetim Kurulu Üyesi, Doğyap İnşaat ve D?afric Senegal Construction Yönetim Kurulu Başkanı	No			Dependent Member		Not Considered	No	
DOĞAN ALİ DOĞAN		Male	Member of the Board	Businessman / Businesswoman	13.05.2026	Executive	-	Biotrend Çevre ve Enerji Yatırımları A.Ş. Yönetim Kurulu Üyesi, DOĞYAP İnşaat Yönetim Kurulu Başkan Vekili, Doğanlar Holding İcra Kurulu Üyesi	Yes			Dependent Member		Not Considered	No	
OZAN DOĞAN		Male	Member of the Board	Businessman / Businesswoman	13.05.2026	Executive	-	D Afric Senegal Furniture SA Yönetim Kurulu Üyesi, Doğanlar Holding İcra Kurulu Üyesi	Yes			Dependent Member		Not Considered	No	
DİLARA DOĞAN KÜLBAĞ		Female	Member of the Board	Businessman / Businesswoman	13.05.2026	Non-Executive	-	Doğanlar Holding İcra Kurulu Üyesi	No			Dependent Member		Not Considered	No	
DORUK DOĞAN		Male	Member of the Board	Businessman / Businesswoman	13.05.2026	Non-Executive	-	Biotrend Yönetim Kurulu Üyesi ,Doğanlar Holding İcra Kurulu Üyesi	Yes			Dependent Member		Not Considered	No	
MUHTEREM ŞENEL		Male	Member of the Board	Managing Director / Chief Executive	13.05.2025	Non-Executive		Hill Street Capital Partners Kurucu Ortağı	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1594967	Considered	No	Denetim Komitesi Başkanı, Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi