



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Şirket 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
RAİF ALİ DİNÇKÖK		Male	Chairman of the Board	Businessman / Businesswoman	03.04.2017	Non-Executive	Chairman of Board of Directors	Akkök Holding Board of Directors and Executive Committee Membership / Chairman of the Board of Directors / Board Memberships in Akkök Holding Group Companies				Dependent Member				
İHSAN GÖKŞİN DURUSOY		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	04.04.2023	Non-Executive		Akkök Holding A.Ş. Chief Executive Officer, Akış REIT Board Member, Akasya Children's World, Akyaşam, Karlitepe Real Estate Development and Aksu Real Estate EAD Chairman/Vice Chairman/Member				Dependent Member				
NİLÜFER DİNÇKÖK ÇİFTÇİ		Female	Member of the Board	Businessman / Businesswoman	03.04.2017	Non-Executive	Board Member	Deputy Chairman / Board Member at Akkök Holding Group Companies				Dependent Member				
İZER LODRİK		Male	Member of the Board	Businessman / Businesswoman	03.04.2017	Non-Executive	Board Member	Board Memberships at Akkök Holding Group Companies, Emboy Yüntaş Tekstil San. Tic. A.Ş. - Emniyet Tic. And San. A.Ş. Chairman of the Board of Directors				Dependent Member				
ALİZE DİNÇKÖK		Female	Member of the Board	Businessman / Businesswoman	02.04.2019	Non-Executive	Board Member	Akkök Holding Board of Directors and Executive Committee Membership / Chairman of the Board of Directors / Board Memberships in Akkök Holding Group Companies				Dependent Member				
CENGİZ TAŞ		Male	Member of the Board	Managing Director / Chief Executive	01.04.2020	Executive	Board Member / General Manager	Member of the Executive Board of Akkök Holding / Member of the Board of Directors of Akkök Holding Group Companies / Member of the Board of Directors of the Turkish Textile Industry Employers' Union				Dependent Member				
LALE DEVELİOĞLU		Female	Member of the Board	Industrial Engineer	01.04.2020	Non-Executive	Board Member	Anadolu Efes, Coca Cola İçecek, Anadolu Isuzu Independent Board Memberships / Management Consultancy / University Faculty Membership / Mentorship	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1007959	Considered	No	Early Detection of Risk Chairman, Corporate Governance Committee Member
KAMİL BATUR ŞULEN		Male	Member of the Board	Economist	01.04.2020	Non-Executive	Board Member	Member of the board of directors of the Turkish Basketball Federation	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1007959	Considered	No	Audit Committee Chairman, Early Detection of Risk Committee Member
GÜLER ARAS		Female	Member of the Board	Academician	04.04.2023	Non-Executive		Independent Board Member of Doğuş REIT, Founding Director of Yıldız Technical University Finance, Corporate Governance and Sustainability Center and Lecturer at the Department of Finance, Founder and Chairman of Turkey Integrated Reporting Network	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1121181	Considered	No	Corporate Governance Committee Chairman, Audit Committee Member