



## 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				Businessman / Businesswoman	03.04.2017		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								
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	<a href="https://www.kap.org.tr/en/Bildirim/1007959">https://www.kap.org.tr/en/Bildirim/1007959</a>	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	<a href="https://www.kap.org.tr/en/Bildirim/1007959">https://www.kap.org.tr/en/Bildirim/1007959</a>	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	<a href="https://www.kap.org.tr/en/Bildirim/1121181">https://www.kap.org.tr/en/Bildirim/1121181</a>	Considered	No	Corporate Governance Committee Chairman, Audit Committee Member

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
CENGİZ TAŞ	Board Member and General Manager	Industrial Engineer		Akkök Holding Executive Board Member / Akkök Holding Group Companies Board Member / Turkish Textile Industry Employers' Union Board Member
SABRİ ARCA	Subsidiaries and Special Projects Assistant General Manager	Manager	Marketing, Sales and New Business Development Assistant General Manager, Marketing, Sales and New Business Development Director	Board Memberships at Akkök Holding Group companies
ATAKAN KAPLAN	Supply Chain Director	Business and administration professionals	Raw Material Storage and Port Manager	YALKIM OSB Chairman of the Board
CEYHAN ARIK	Energy and Utilities Director	Industrial Engineer	Energy Director, Investment Director	YALKIM OSB Board Member
DİDEM TUNÇBILEK	Business Development Director	Chemical Engineer	Marketing, Sales and New Business Development (Technical Fibers) Director	
ERDİNÇ KAZAK	Finance Director	Certified Public Accountant		YALKIM OSB Board Member
GÜRCAN KOMAN	Factory Director	Chemical Engineer		
HAYDAR İNAN	Aksafil Production and Sales Director	Industrial Engineer	Textile Director, Supply Chain Director	YALKIM OSB Audit Board Member
SERHAN BELENER	Acryluna Marketing and Sales Director	Manager	Marketing and Sales (Acrylic Fibers) Director	
YAREM BAŞAK ÇİMEN	Human Resources and Corporate Development Director	Chemical Engineer	Corporate Development Manager	

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
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DowAksa Advanced Composites Holdings BV	Investment	1841589	920795	EUR	50	Joint Venture
DowAksa İleri Kompozit Malzemeler San. Ltd. Şti.	Carbon Fiber and advanced composite material production	382500000	0	TRY	0	Joint Venture (indirect control ratio of 50%)
DowAksa Switzerland GmbH	Management Company	100000	0	CHF	0	Joint Venture (indirect control ratio of 50%)
DowAksa USA LLC	Chemistry	7300000	0	USD	0	Joint Venture (indirect control ratio of 50%)
Nanotechnology Centre of Composites	Chemistry - R&D	40395000	0	RUB	0	Joint Venture (indirect control ratio of 16.67%)
DowAksa Deutschland GmbH	Investment	25000	0	EUR	0	Joint Venture (indirect control ratio of 50%)
Dowaksa Rus LLC.	Chemistry	1000000	0	RUB	0	Joint Venture (indirect control ratio of 50%)
Akkök Next Yatırım Holding A.Ş.	Investment	3460000	320000	TRY	9,24855	Non Current Financial Asset
Akkök Next B.V.	Investment	50000	0	EUR	0	Non Current Financial Asset (indirect control ratio of 9,24855)