



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

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	Chairmanship 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	Deputy Chairman of the Board	Akkök Holding A.Ş. Board Member, Akış GYO Board Member, Akasya Children's World, Akyaşam, Karlıtepe Real Estate Development and Akkök Holding Group Companies Board 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 Membership / Chairmanship of the Board of Directors in Akkök Holding Group Companies / Board Memberships				Dependent Member				
MEHMET EMİN ÇİFTÇİ		Male	Member of the Board	Businessman / Businesswoman	14.05.2025	Non-Executive		Board Member of Akkök Holding A.Ş., Akkim Kimya, Aktek Bilişim, Akcoat, Sakarya Elektrik Dağıtım A.Ş. and various Akkök Group Companies				Dependent Member				
CENGİZ TAŞ		Male	Member of the Board	Managing Director / Chief Executive	01.04.2020	Non-Executive	Board Member / General Manager	Board Memberships in Akkök Holding Group Companies / Akkök Holding Chemical and Advanced Materials Group President / Board Membership in Turkish Textile Industry Employers' Union				Dependent Member				
DİDEM TUNÇBILEK		Female	Member of the Board	Chemical Engineer	14.05.2025	Executive	Business Development Director / General Manager					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	Sustainability Committee Chairman, Corporate Governance Committee Member
KAMİL BATUR ŞULEN		Male	Member of the Board	Economist	01.04.2020	Non-Executive	Board Member		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	Board Member	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	Chairman of the Corporate Governance Committee, Member of the Sustainability Committee
RIZA TUNA TURAGAY		Male	Member of the Board	Managing Director / Chief Executive	14.05.2025	Non-Executive		Dünya Katılım Bankası A.Ş. - Board Member / Orka Holding A.Ş. - Board Member / Beylerbeyi Beverage Marketing A.Ş. - Board Member / Bilici Yatırım Sanayi ve Ticaret A.Ş. - Independent Board Member / Hareket Project Transportation and Freight Engineering A.Ş. - Independent Board Member / Horoz Logistics Cargo Services and Trade A.Ş. - Board Member	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1427623	Considered	No	Chairman of the Early Detection of Risk Committee, Member of the Audit Committee