



KAMUYU AYDINLATMA PLATFORMU

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



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması 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 Independence 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
RAIF ALI 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, Karlitepe 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	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 TUNÇBİLEK		Female	Member of the Board	Chemical Engineer	14.05.2025	Executive	Business Development Director / General Manager	Board Member of Akkök Holding Group Companies, Board Member of the Istanbul Textile and Raw Materials Exporters Association (İTHİB), Board Member of EURATEX				Dependent Member				
GÜLER ARAS		Female	Member of the Board	Academician	04.04.2023	Non-Executive	Board Member	Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş. - Independent Member of the Board of Directors / Yıldız Technical University - Founding Director of the Center for Finance, Corporate Governance and Sustainability and Professor in the Department of Finance / Integrated Reporting Network Turkey (ERTA) - Founder and Chair.	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1121181	Considered	No	Chair of the Audit Committee, Chair of the Sustainability Committee
RIZA TUNA TURAGAY		Male	Member of the Board	Managing Director / Chief Executive	14.05.2025	Non-Executive	Member of the Board	Dünya Katılım Bankası A.Ş. - Member of the Board of Directors / Gürok Grup - Member of the Board of Directors / Efor Yatırım Sanayi Ticaret A.Ş. - Independent Member of the Board of Directors / Horoz Lojistik Kargo Hizmetleri ve Ticaret A.Ş. - Member of the Board of Directors / Hareket Proje Taşımacılığı ve Yük Mühendisliği A.Ş. - Independent Member of the Board of Directors / Cevher Jant Sanayii A.Ş. - Independent Member of the Board of Directors / Bilici Yatırım Sanayi ve Ticaret A.Ş. - Independent Member of the Board of Directors.	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1427623	Considered	No	Chair of the Early Risk Detection Committee, Member of the Audit Committee
YAHYA ÜLKER		Male	Member of the Board	Managing Director / Chief Executive	31.03.2026	Non-Executive		Ülker Bisküvi Sanayi A.Ş. - Vice Chairman of the Board of Directors / Yıldız Holding A.Ş. - Vice Chairman of the Board of Directors / Sabri Ülker Foundation - Chairman of the Board of Directors / Continental Confectionery Company - Managing Director.	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1566692	Considered	No	Member of the Corporate Governance Committee, Member of the Sustainability Committee
MEHMET NURETTİN PEKARUN		Male	Member of the Board	Managing Director / Chief Executive	31.03.2026	Non-Executive		MNP Advisory - Founder.	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1566692	Considered	No	Chair of the Corporate Governance Committee, Member of the Early Risk Detection Committee

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
Aksa Carbon and Advanced Composite Materials Holdings B.V.	Investment	1841589	1841589	EUR	100	Subsidiary
Aksa Karbon ve İleri Kompozit Malzemeler Sanayi Anonim Şirketi	Karbon Elyaf ve İleri Kompozit Malzeme üretimi	2800996000	0	TRY	0	Subsidiary (Indirectly has 100% control power)
Aksa Carbon Switzerland GmbH	Management Company	100000	0	CHF	0	Subsidiary (Indirectly has 100% control power)
Aksa Carbon USA LLC	Chemistry	7300000	0	USD	0	Subsidiary (Indirectly has 100% control power)
Nanotechnology Centre of Composites	Chemistry - R&D	40395000	0	RUB	0	Financial Fixed Assets (33,34% indirect ownership interest)
Akkök Next Yatırım Holding A.Ş.	Investment	320864166	26463024	TRY	8,24742	Financial Fixed Assets
Akkök Next B.V.	Investment	50000	0	EUR	0	Financial Fixed Asset (Indirect ownership interest of 8,24742%)
Aksa İleri Kompozit Teknolojileri ve Havacılık Sanayi Anonim Şirketi	Advanced Composite Material production	326500000	176310000	TRY	54	Subsidiary
ACT Global Kompozit Yatırımları A.Ş.	Advanced Composite Material production	250000	0	TRY	0	Subsidiary (Indirectly has 54% control power)
Akset Enerji Üretim A.Ş.	Electricity production	3750000000	3750000000	TRY	100	Subsidiary