



KAMUYU AYDINLATMA PLATFORMU

AKENERJİ ELEKTRİK ÜRETİM 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 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
TOMAS PLESKAÇ		Male	Deputy Chairman of the Board	Managing Director / Chief Executive		Non-Executive	-	-				Dependent Member				-
ÖZLEM ATAÜNAL		Female	Chairman of the Board	Managing Director / Chief Executive		Non-Executive	-	-				Dependent Member				-
JAROSLAV MACEK		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	-	-				Dependent Member				-
ONDREJ DVORAK		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	-	-				Dependent Member				Kurumsal Yönetim Komite Üyesi
LIBOR KUDLACEK		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive	-	-				Independent Member				Denetimden Sorumlu Komite Üyesi-Kurumsal Yönetim Komite Başkanı-Riskin Erken Saptanması Komite Üyesi
DEMET ÖZDEMİR		Female	Member of the Board	Managing Director / Chief Executive	12.04.2022	Non-Executive	-	-				Independent Member				Denetimden Sorumlu Komite Başkanı - Kurumsal Yönetim Komitesi Üyesi-Riskin Erken Saptanması Komite Başkanı
MEHMET KOCAOĞLU		Male	Member of the Board	Managing Director / Chief Executive	01.06.2023	Non-Executive	-	-				Dependent Member				
HAKAN YILDIRIM		Male	Member of the Board		17.03.2025	Executive	-	-				Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ÖZGE ÖZEN AKSOY	Finansman ve Mali İşler Genel Müdür Yardımcısı	Managing Director / Chief Executive	Genel Müdür Yardımcısı Vekili	Kurumsal Yönetim Komite Üyesi
CAN GÜLCAN	Üretim Genel Müdür Yardımcısı	Managing Director / Chief Executive	-	-
ORKUN EYİLİK	Ticaret Direktörü	Managing Director / Chief Executive		
TAMER EMRE	Stratejik Planlama ve Kurumsal Yönetim Direktörü	Managing Director / Chief Executive		
HAKAN YILDIRIM	Genel Müdür	Managing Director / Chief Executive		