



KAMUYU AYDINLATMA PLATFORMU

KORDSA TEKNİK TEKSTİL A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - 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
BURAK TURGUT ORHUN		Male	Chairman of the Board	Managing Director / Chief Executive	05.09.2019	Executive	Board Member-Chairman of the Board-Chairman of the Board and General Manager-Chairman of the Board	Hacı Ömer Sabancı Holding A.Ş. Head of Strategic Investments	Yes		-	Dependent Member				
NUSRET ORHUN KÖSTEM		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	12.05.2021	Non-Executive	Board Member-Vice Chairman of the Board of Directors	Hacı Ömer Sabancı Holding A.Ş. Consultant	Yes		-	Dependent Member				Member of the Early Detection of Risk Committee
TOLGA KAAAN DOĞANCIOĞLU		Male	Member of the Board	Managing Director / Chief Executive	30.03.2026	Non-Executive	-	Hacı Ömer Sabancı Holding A.Ş. Strategic Investments and Operations President	No		-	Dependent Member				Member of the Corporate Governance Committee
UMUT ZENAR		Male	Member of the Board	Managing Director / Chief Executive	01.08.2026	Non-Executive	-	Hacı Ömer Sabancı Holding A.Ş. Strategic Investments and Operations President	Yes		-	Dependent Member				
ŞERİFE EBRU DOĞRUOL AYĞİL		Female	Member of the Board	Managing Director / Chief Executive	24.03.2022	Non-Executive	Independent Board Member	Transformation Leader role at Pfizer, covering 33 countries	No		-	Independent Member	https://www.kap.org.tr/en/Bildirim/1245349	Considered		Chairman of the Corporate Governance Committee-Member of the Audit Committee-Member of the Early Detection of Risk Committee
MEHMET MESUT ADA		Male	Member of the Board	Managing Director / Chief Executive	14.04.2025	Non-Executive			Yes		-	Independent Member	https://www.kap.org.tr/en/Bildirim/1425404	Considered		Chairman of the Audit Committee-Member of the Corporate Governance Committee-Chairman of the Early Detection of Risk Committee