

ESENBOĞA ELEKTRİK ÜRETİM A.Ş.

	2021	2020
Board Structure Type	UNITARY	UNITARY
Committee Meetings Attendance Average	100%	100%
Individual committee Meeting average	100%	100%

 **GÜNCEL BAĞIMSIZ DENETİM
DANIŞMANLIK A.Ş.**
Ahmet Taner Kışlalı Mah. Park Caddesi 2879 Sokak
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ESENBOĞA ELEKTRİK ÜRETİM A.Ş.

	Senior Executive Information - Fiscal Year 2021								Senior Executive Information - Fiscal Year 2020							
	Officer 1 / RAGIP ALİ KILINÇ	Officer 2 / GÜRDAL GÜLLÜ	Officer 3 / SAMİ ÖZGÜR BOSTAN	Officer 4 / YÜCEL ÇAPKIN	Officer 5 / BAYRAM KUL	Officer 6 / GÖKHAN KILIÇ	Officer 7 / HİLAL ASLAN	Officer 8 / YAŞİN OĞUZ	Officer 1 / CEM GÖÇMEN	Officer 2 / GÜRDAL GÜLLÜ	Officer 3 / SAMİ ÖZGÜR BOSTAN	Officer 4 / BAYRAM KUL	Officer 5 / MEHMET CEMİL ÇETİN	Officer 6 / GÖKHAN KILIÇ	Officer 7 / HİLAL ASLAN	Officer 8 / SEMİH KÖKDEN
Citizenship	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish
Year since with company	2021	2019	2020	2021	2012	2014	2017	2022	2019	2019	2020	2012	2021	2014	2017	2020

	Board Members' Information - Fiscal Year 2021						Board Members' Information - Fiscal Year 2020					
	Officer 1 / YUSUF ŞENEL	Officer 2 / EBRU ŞENEL	Officer 3 / RAGIP ALİ KILINÇ	Officer 4 / HİLAL ASLAN	Officer 5 / UĞUR YİĞİT	Officer 6 / ZİYA AKBAŞ	Officer 1 / YUSUF ŞENEL	Officer 2 / EBRU ŞENEL	Officer 3 / CEM GÖÇMEN	Officer 4 / HİLAL ASLAN	Officer 5 / UĞUR YİĞİT	Officer 6 / ZİYA AKBAŞ
Citizenship	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish	Turkish
Year since with company	2009	2009	2021	2017	2019	2019	2009	2009	2019	2017	2019	2019

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