



KAMUYU AYDINLATMA PLATFORMU

AKSİGORTA A.Ş. Sirket Genel Bilgi Formu

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
HÜSEYİN GÜRER		Male	Member of the Board	Managing Director / Chief Executive	16.03.2021	Non-Executive			Yes			Independent Member		Considered	No	Denetimden Sorumlu Komite Üyesi,Riskin Erken Saptanması Komitesi
MUSTAFA FIRAT KURUCA		Male	Member of the Board	Managing Director / Chief Executive	01.06.2024	Executive		General Manager	Yes			Dependent Member			No	
Uğur Gülen		Male	Executive Director	Managing Director / Chief Executive		Executive	General Manager		Yes			Dependent Member			No	
Haluk Dinçer		Male	Chairman of the Board	Managing Director / Chief Executive		Executive			Yes			Dependent Member			No	
BEN KAREL E. COUMANS		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	19.03.2024	Executive			Yes			Dependent Member			No	
EMMANUEL VAN GRIMBERGEN		Male	Member of the Board	Managing Director / Chief Executive	23.01.2019	Non-Executive			Yes			Dependent Member			No	Kurumsal Yönetim Komite Üyesi,Riskin Erken Saptanması Komite Üyesi,
HATİCE BURCU CİVELEK YÜCE		Female	Member of the Board	Banker	07.01.2022	Non-Executive			Yes			Dependent Member			No	
KAROLIEN GIELEN		Female	Member of the Board	Manager	23.05.2024	Non-Executive			Yes			Dependent Member		Not Considered	No	
SİTARE SEZGİN		Female	Member of the Board	Managing Director / Chief Executive	19.03.2024	Non-Executive			Yes			Dependent Member			No	
FATMA DİLEK YARDIM		Female	Member of the Board	Managing Director / Chief Executive	19.03.2024	Non-Executive			Yes			Independent Member		Considered	No	Kurumsal Yönetim Komitesi Başkanlığı,Riskin Erken Saptanması Komitesi Başkanlığı, Denetimden Sorumlu Komite Üyesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MUSTAFA FIRAT KURUCA	Genel Müdür	Managing Director / Chief Executive		General Manager
ZEREN ZEYNEP ERÖKTEM BAL	Mali İşler Genel Müdür Yardımcısı	Managing Director / Chief Executive		
OSMAN AKKOCA	Acenteler ve Banka Sigortacılığı Genel Müdür Yardımcısı	Managing Director / Chief Executive		
TOLGA OKAN TEZBAŞARAN	Bireysel Ürün, Teknik ve Müşteri Yönetimi Genel Müdür Yardımcısı	Managing Director / Chief Executive		
SONER AKKAYA	Hasar ve Hukuk Genel Müdür Yardımcısı	Managing Director / Chief Executive		
SEYDİ KAAAN KONAK	Teknoloji ve Operasyonel Mükemmellik Genel Müdür Yardımcısı	Managing Director / Chief Executive		
BURAK YÜZGÜL	İnsan Kaynakları ve Sürdürülebilirlik Genel Müdür Yardımcısı	Managing Director / Chief Executive		
DENİZ CEYLAN	Kurumsal Teknik ve Reasürans Genel Müdür Yardımcısı	Managing Director / Chief Executive		
ELİF HORASAN	Strateji ve Bireysel Bankasürans İş Geliştirme Direktörü	Managing Director / Chief Executive		
MUSTAFA ERDOĞAN	Kurumsal Satış Direktörü	Managing Director / Chief Executive		