

**NATUREL YENİLENEBİLİR ENERJİ TİC. 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 Cad. 2879 Sokak  
Doğapark Sitesi No: 8/13 Çankaya-ANKARA  
Tel: 850 406 46 25 (0312) 442 85 14 Fax: (0312) 442 85 14  
Doğanbey V.D. 427 043 5069 Tic. Sic. No: 198376



NATUREL YENİLENEBİLİR ENERJİ TİC. 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

**GÜNCEL BAĞIMSIZ DENETİM DANIŞMANLIK A.Ş.**  
 Ahmet Taner Kışlalı Mah. Park Caddesi 2879. Sokak  
 Doğapark Sitesi No: 8/13 Çankaya-ANKARA  
 Tel: +90 312 442 85 10 Fax: (0312) 442 85 14  
 Söğütözü V.D. 427 043 5063 Tic.Sic.No: 188376



**NATUREL YENİLENEBİLİR ENERJİ TİC.  
A.Ş.**

Fiscal Year 2021						
Committee Name	Committee Attendance	Member Name	Independent Board Member? (Yes/No)	Position (Chairman/Member)	Position Start Date	Position End Date
AUDIT COMMITTEE	100%	Ziya Akbaş	YES	CHAIRMAN	20.09.2019	-
AUDIT COMMITTEE	100%	Prof. Dr. Uğur Yiğit	YES	MEMBER	15.05.2019	-
CORPORATE GOVERNANCE COMMITTEE	100%	Prof. Dr. Uğur Yiğit	YES	CHAIRMAN	15.05.2019	-
CORPORATE GOVERNANCE COMMITTEE	100%	Hilal Aslan	NO	MEMBER	25.12.2019	-
CORPORATE GOVERNANCE COMMITTEE	100%	Ziya Akbaş	YES	MEMBER	20.09.2019	-
EARLY DETECTION OF RISK COMMITTEE	100%	Ziya Akbaş	YES	CHAIRMAN	20.09.2019	-
EARLY DETECTION OF RISK COMMITTEE	100%	Hilal Aslan	NO	MEMBER	25.12.2019	-

**GÜNCEL BAĞIMSIZ DENETİM  
DANIŞMANLIK A.Ş.**  
Ahmet Taner Kışlalı Mahallesi Park Caddesi 2879 Sokak  
Doğapark Sitesi No: 8/13 Çankaya-ANKARA  
Tel: 850 466 46 25 (0312) 442 85 10 Fax: (0312) 442 85 14  
Doğancıy V.D. 427 043 5063 Tic.Sic.No: 188376

