

POLİTEKNİK METAL SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



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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 |
|---------------------|---|--------|----------------------------|-------------------------------------|----------------------------------|-----------------------------------|---|--|--|----------------------|--|---------------------------------|---|---|--|--|
| JOHN EDWARD CAPPS | | Male | Chairman of the Board | Managing Director / Chief Executive | 17.01.2022 | Executive | Üst Düzey Yönetici | Element Solutions Inc. - Üst Düzey Yönetici | | 0 | COVENTYA BETEILIGUNGS GMBH | Dependent Member | | | | |
| CAREY JAMES DORMAN | | Male | Vice Chairman of the Board | Managing Director / Chief Executive | 17.01.2022 | Executive | Üst Düzey Yönetici | Element Solutions Inc. - Üst Düzey Yönetici | | 0 | COVENTYA BETEILIGUNGS GMBH | Dependent Member | | | | |
| DENIS PETER BRAUER | | Male | Member of the Board | Managing Director / Chief Executive | 17.01.2022 | Executive | Üst Düzey Yönetici | Element Solutions Inc. - Üst Düzey Yönetici | | 0 | COVENTYA BETEILIGUNGS GMBH | Dependent Member | | | | |
| ALP ÇELİKBİLEK | | Male | Member of the Board | Managing Director / Chief Executive | 12.01.2021 | Non-Executive | | International Paint Pazarlama Ltd.Şti. - Mali İşler Müdürü ve Ülke Başkanı | Yes | 0 | | Independent Member | https://www.kap.org.tr/tr/Bildirim/893258 | Considered | No | Denetimden Sorumlu Komite Başkanı, Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Başkanı |
| ABDURRAHMAN ÖZCİĞER | | Male | Member of the Board | Adviser | 12.01.2021 | Non-Executive | | Kurucu - Öze Eğitim Danışmanlık | Yes | 0 | | Independent Member | https://www.kap.org.tr/tr/Bildirim/893258 | Considered | No | Denetimden Sorumlu Komite Üyesi, Kurumsal Yönetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Üyesi |