



KAMUYU AYDINLATMA PLATFORMU

İŞBİR SENTETİK DOKUMA SANAYİ A.Ş. Şirket Genel Bilgi Formu



MERKEZİ KAYIT
İSTANBUL

Şirket 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
NECATİ KÖKLÜ		Male	Chairman of the Board	Businessman / Businesswoman	10.10.1968	Non-Executive			Yes	0.5288		Dependent Member			No	
ALİ KANTUR		Male	Deputy Chairman of the Board	Businessman / Businesswoman	16.04.1999	Non-Executive			Yes	0.5407		Dependent Member			No	
MUSTAFA ÖZPEHLİVAN		Male	Member of the Board	Businessman / Businesswoman	07.05.2016	Non-Executive			Yes	0.4865		Dependent Member			No	
METİN GÜLTEPE		Male	Member of the Board	Managing Director / Chief Executive	28.03.2014	Executive			Yes			Dependent Member			No	
YAKUP AKPINAR		Male	Member of the Board	Sworn-in Certified Public Accountant	14.04.2022	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1022309	Considered	No	Denetimden Sorumlu Komite Başkanı - Riskin Erken Saptanması Komitesi Üyesi - Kurumsal Yönetim Komitesi Üyesi
BÜLENT GÜRSOY		Male	Member of the Board	Civil Engineer	14.04.2022	Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1022309	Considered	No	Denetimden Sorumlu Komite Üyesi - Riskin Erken Saptanması Komitesi Başkanı - Kurumsal Yönetim Komitesi Başkanı