



KAMUYU AYDINLATMA PLATFORMU

MMC SANAYİ VE TİCARİ YATIRIMLAR A.Ş. Şirket Genel Bilgi Formu

Şirket Genel Bilgi Formu

Contact Information

Head Office Address

Akat Mah. Pelin Sk. Gazeteciler Sitesi no: 7 A6 / 4 Blok Beşiktaş / İstanbul

Communication Address, Phone and Fax

Address	Phone	Fax
Akat Mah. Pelin Sk. Gazeteciler Sitesi no: 7 A6 / 4 Blok Beşiktaş / İstanbul	0212 2941169	0 212 2941169

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
ANIL ÖZGÜR		Male	Chairman of the Board	Adviser	15.11.2019	Executive			Yes	3.53	A	Dependent Member				Kurumsal Yönetim Komitesi Başkanı
ZÜLABİDİN ÖZAY		Male	Deputy Chairman of the Board	Businessman / Businesswoman	19.10.2020	Non-Executive	-	-	No	3.529	B	Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
İHSAN SERKAN KAZANCIK		Male	Member of the Board	Adviser	01.03.2021	Non-Executive	Genel Müdür		Yes			Dependent Member				Riskin Erken Saptanması Komitesi Başkanı ve Denetimden Sorumlu Komite Üyesi
BATUHAN AYKURT		Male	Member of the Board	Other	30.07.2021	Non-Executive			No			Dependent Member				Denetimden Sorumlu Komite Başkanı ve Kurumsal Yönetim Komitesi Üyesi
EZGİ GİZEM KARADAĞ		Female	Member of the Board	Lawyer	07.06.2022	Non-Executive			No			Dependent Member				