

AFYON ÇİMENTO SANAYİ T.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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
TAMER SAKA		Male	Chairman of the Board	Managing Director / Chief Executive					Dependent Member	
SERRA SABANCI		Female	Deputy Chairman of the Board	Managing Director / Chief Executive	YÖNETİM KURULU BAŞKANI	HACI ÖMER SABANCI HOLDİNG STR.VE İŞ GELİŞTİRME GRUP BAŞKANI			Dependent Member	
HAKAN TİMUR		Male	Member of the Board	Managing Director / Chief Executive	YÖNETİM KURULU ÜYESİ	HACI ÖMER SABANCI HOLDİNG A.Ş. İNSAN KAYNAKLARI GRUP BAŞKANI			Dependent Member	
NEVRA ÖZHATAY		Female	Member of the Board	Managing Director / Chief Executive		ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş. GENEL MÜDÜRÜ			Dependent Member	
MEHMET NAZMI AKDUMAN		Male	Member of the Board	Managing Director / Chief Executive					Independent Member	KUR.YÖN.K.BAŞK.-RİSKİN ERK.SAPT.K.ÜYESİ.- DENETİMDEN SOR.K.ÜYESİ
FATMA DİLEK YARDIM		Female	Member of the Board	Managing Director / Chief Executive					Independent Member	KUR.YÖN.K.ÜYESİ-RİSKİN ERK.SAPT.K.BŞK.- DENETİMDEN SOR.K.BŞK .