

MARSHALL BOYA VE VERNİK SANAYİİ A.Ş.

Şirket Genel Bilgi Formu



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Scope of Activities and Independent Audit Company Information

Duration of Company

Süresiz

Markets, Indices and Capital Market Instruments

Current List of Other Exchanges or Organized Markets where the Company's Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/ Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
Hisse Senedi	07.11.1990	Türkiye	Borsa İstanbul	Ana Pazar

Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
AKZO NOBEL DECORATIVE COATINGS TURKEY BV	8.825.448,06	TRY	88,25
Diğer	1.174.551,94	TRY	11,75

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
Johannes Petrus Van Kesteren		Male	Chairman of the Board		YK	Akzo Nobel Yönetici			Dependent Member	
Petros Katsampouris		Male	Deputy Chairman of the Board		YK , Genel Müdür				Dependent Member	
Bastiaan Zaal		Male	Member of the Board		YK	Akzo Nobel Yönetici			Dependent Member	
DILEK TEPETAM		Female	Member of the Board		Dilek Tepetam	Mali İşler Müdürü			Dependent Member	Riskin Erken Saptanması Komitesi-Üye,Kurumsal Yönetim Komitesi-Üye
Salim Can Karaşıklı		Male	Member of the Board		YK				Independent Member	Denetimden Sorumlu Komite-Üye,Riskin Erken Saptanması Komitesi-Üye, Kurumsal Yönetim Komitesi-Başkan
Ayşe Çolak		Female	Member of the Board		YK				Independent Member	Denetimden Sorumlu Komite-Başkan ,Riskin Erken Saptanması Komitesi-Başkan, Kurumsal Yönetim Komitesi-Üye

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
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MEHDİ ELBOK	Genel Müdür			
DİLEK TEPETAM	Mali İşler Müdürü		Mali İşler Müdürü	
TUĞBA CEYLAN	İK Müdürü		İK Müdürü	
Özgür Orçunus	Satış Müdürü			
Ayşe Pınar Adabağ Bilgiç	Pazarlama Müdürü			