

BAŞTAŞ BAŞKENT ÇİMENTO 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	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
MEHMET DÜLGER		Male	Chairman of the Board	Architect	Yönetim Kurulu Başkanı				Dependent Member	Riskin Erken Saptanması Komitesi (üye)
PHILIPPE LATOURNARIE		Male	Vice Chairman of the Board	Engineer	VICAT Türkiye Murahhas Üye				Dependent Member	
JACQUES MERCERON VICAT		Male	Member of the Board	Engineer	VICAT Grup Yöneticisi				Dependent Member	
GUY DOMINIQUE LOÏS SIDOS		Male	Member of the Board	Engineer	VICAT Grup Yönetim Kurulu Başkanı				Dependent Member	
PHILIPPE MICHEL LOUIS CHIORRA		Male	Member of the Board	Lawyer	VICAT Grubunda Genel Müdür Yardımcısı				Dependent Member	Riskin Erken Saptanması Komitesi (üye)
LOUIS MERCERON VICAT		Male	Member of the Board	Business and administration professionals	VICAT Grubunda Yönetim Kurulu Üyesi				Dependent Member	
SOPHIE SIDOS		Female	Member of the Board	Accounting and Audit Professional	Vicat Grubu Yönetim Kurulu Üyesi				Dependent Member	
ERDEN KUNTALP		Male	Member of the Board	Academician	Yönetim Kurulu Üyesi				Dependent Member	
EROL AKIN		Male	Member of the Board	Businessman / Businesswoman	Yönetim Kurulu Üyesi				Dependent Member	
MUSTAFA ÜNAL İLKER		Male	Member of the Board	Business and administration professionals	Genel Müdür ve Yönetim Kurulu Üyesi				Dependent Member	
YALÇIN KARATEPE		Male	Member of the Board	Academician	Yönetim Kurulu Üyesi				Dependent Member	Riskin Erken Saptanması Komitesi (üye)
GIANFRANCO LUBIESNY TANTARDINI		Male	Member of the Board	Managing Director / Chief Executive					Dependent Member	