

ŞOK MARKETLER 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	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
CENGİZ SOLAKOĞLU		Male	Chairman of the Board	Managing Director / Chief Executive	18.07.2018	Non-Executive	Yönetim Kurulu Üyeliği	Grup Şirketlerinde Yönetim Kurulu Üyeliği				Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
ALİ ÜLKER		Male	Vice Chairman of the Board	Managing Director / Chief Executive	18.07.2018	Non-Executive		Grup Şirketlerinde Yönetim Kurulu Üyeliği				Dependent Member				
MUSTAFA YAŞAR SERDENGEÇTİ		Male	Member of the Board	Managing Director / Chief Executive	18.07.2018	Non-Executive	Yönetim Kurulu Üyeliği	Grup Şirketlerinde Yönetim Kurulu Üyeliği		0.04		Dependent Member				Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi
ERMAN KALKANDELEN		Male	Member of the Board	Managing Director / Chief Executive	18.07.2018	Non-Executive	Yönetim Kurulu Üyeliği	Grup Şirketlerinde Yönetim Kurulu Üyeliği				Dependent Member				Kurumsal Yönetim Komitesi Üyesi
AHMET BAL		Male	Member of the Board	Managing Director / Chief Executive	18.07.2018	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/694848	Considered	No	Denetimden Sorumlu Komite-Başkan, Riskin Erken Saptanması Komitesi-Başkan
CEYDA AYDEDE		Female	Member of the Board	Managing Director / Chief Executive	18.07.2018	Non-Executive		Grup Şirketlerinde Yönetim Kurulu Üyeliği, H+K Strategies Şirketi Ortağı, KAGİDER kurucu üyesi, Boğaziçi Üniversitesi Vakfı (BÜVAK) ve Sağlık ve Eğitim Vakfı (SEV) Mütevelli Heyeti üyesi	No			Independent Member	file:///C:/Users/cagri.demirel/Downloads/Ba_ms_zl_k%20Beyanlar_%20(2).pdf	Considered	No	Denetimden Sorumlu Komite Üyesi, Kurumsal Yönetim Komitesi-Başkan

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
UĞUR DEMİREL	CEO	Managing Director / Chief Executive	CEO	
ZİYA KAYACAN	CFO	Managing Director / Chief Executive	CFO	