

ARMADA BİLGİSAYAR SİSTEMLERİ 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	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
Amr Ali Baghdadi		Male	Chairman of the Board					Ingram Micro Kıdemli Başkan Yardımcılığı ve Orta Doğu, Türkiye ve Afrika Başkanlığı				Dependent Member				Riskin Erken Saptanması Komitesi Üyeliği
Mustafa Sulhi Güven		Male	Deputy Chairman of the Board				Yönetim Kurulu Üyeliği-Genel Müdür					Dependent Member				
Krishnan Laksman		Male	Member of the Board					Orta Doğu, Türkiye ve Afrika Finans Direktörlüğü				Dependent Member				
Karel Victor Hubert Gabrielle Maria Everaet		Male	Member of the Board					Avrupa Hukuk Müşavirliği Başkan Yardımcılığı				Dependent Member				
Kürşad Öztürk		Male	Member of the Board				Yönetim Kurulu Üyeliği-Genel Müdür Yardımcısı			0,04	B Grubu Paylar	Dependent Member				
ALİ MURAT SEVİ		Male	Member of the Board	Lawyer	26.11.2018	Non-Executive		Hukuk Fakültesi Öğretim Üyesi	No			Independent Member				Denetim Komitesi Başkanı-Riskin Erken Saptanması Komitesi Başkanı
Faik Burhanoglu		Male	Member of the Board									Independent Member				Kurumsal Yönetim Komitesi Başkanı- Denetim Komitesi Üyeliği