

DERİMOD KONFEKSİYON AYAKKABI DERİ SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Tuncay KÖSEOĞLU	Yatırımcı İlişkileri Yöneticisi	20.11.2014	0212 7033007	tuncaykoseoglu@derimod.com.tr	Sermaye Piyasası Faaliyetleri Düzey 3 Lisansı	208281
Sertaç AKBULUT	Yatırımcı İlişkileri Personeli	08.02.2019	0212 7033007	sertacakbulut@derimod.com.tr		

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
ÜMİT ZAİM		Male	Chairman of the Board	Businessman / Businesswoman			Yönetim Kurulu Başkanı	Grup Şirketleri Yönetim Kurulu Başkanlığı		46.5		Dependent Member				
ZERRİN ZAİM		Female	Deputy Chairman of the Board	Businessman / Businesswoman			Yönetim Kurulu Başkan Vekili	Grup Şirketleri Yönetim Kurulu Başkan Vekilliği		16.34		Dependent Member				
ASUMAN ZAİM		Female	Member of the Board	Manager			Yönetim Kurulu Üyesi	Derimod Pazarlama Yönetim Kurulu Üyesi		2.75		Dependent Member				Kurumsal Yönetim Komitesi Üyesi
MUHSİN İSKENDER ÇİMEN		Male	Member of the Board	Certified Public Accountant			Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi				Independent Member				Denetimden Sorumlu Komite Başkanlığı
İSMÂİL REHA UZ		Male	Member of the Board	Manager			Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi				Independent Member				Kurumsal Yönetim Komitesi Başkanlığı ve Denetim Komitesi Üyeliği
AHMET MURAT ZAİM		Male	Member of the Board	Business and administration professionals	07.02.2019	Non-Executive						Dependent Member				
MEHMET ALİ ZAİM		Male	Member of the Board	Mechanical Engineer	07.02.2019	Non-Executive						Dependent Member				