

UMPAŞ HOLDİNG 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
ENVER DAĞDAGÜL		Male	Chairman of the Board				YOK					Dependent Member				
HÜSEYİN KARAKAŞ		Male	Vice Chairman of the Board				YOK					Dependent Member				
HİMMET DİNÇ		Male	Member of the Board				YOK					Dependent Member				
ŞERİF PEKTAŞ		Male	Member of the Board				YOK					Dependent Member				
YAŞAR ERTUĞRUL		Male	Member of the Board				YOK					Dependent Member				
CELALEDDİN ARSLAN		Male	Member of the Board				YOK					Dependent Member				
NURETTİN ÖZKAN		Male	Member of the Board				YÖNETİM KURULU ÜYESİ					Dependent Member				