

EGE PROFİL TİCARET VE SANAYİ 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
ERGÜN ÇİÇEKÇİ		Male	Vice Chairman of the Board	Mechanical Engineer								Dependent Member				
FRANCIS VAN EECKHOUT		Male	Chairman of the Board	Engineer								Dependent Member				
YASEMİN ÜNLÜ ROMANO		Female	Member of the Board	Sociologist / Anthropologist								Independent Member				Denetimden Sorumlu Komitesi
ANN BATAILLIE		Female	Member of the Board	Lawyer								Dependent Member				
ZEYNEP PINAR GÜVENTÜRK		Female	Member of the Board	Finance Professional		Non-Executive			Yes			Independent Member		Considered	No	Riskin Erken Saptanması

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
NURCAN GÜNGÖR	Mali İşler Müdür	Economist		
TAMER ÖZEN	Pazarlama ve Satış Müdürü(Egepen Deceuninck)	Other		
ETEM GÖKMEN	İşletme Müdürü KYS Temsilcisi(Egepen Deceuninck)	Mechanical Engineer		
HAKAN NURHAN	Alüminyum Doğrama Sistemleri Pazarlama ve Satış Departman Müdürü	Civil Engineer		
VEHBİ CEM KORKMAZ	Pazarlama Satış Müdürü (Winsa)	Other		
NURİ ASLAN	Fabrika Müdürü (Winsa)	Mechanical Engineer		