

ASLAN ÇİMENTO 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
OYKA KAĞIT AMBALAJ SANAYİİ VE TİCARET A.Ş.	SUAT ÇALBIYIK	Male	Chairman of the Board	Electrical Engineer	20.09.2016	Non-Executive	-	-	Yes		-	Dependent Member	-			-
OYAK DENİZCİLİK VE LİMAN İŞLETMELERİ A.Ş.	ALİSEYDİ KARAOĞLU	Male	Vice Chairman of the Board	Other	31.03.2017	Non-Executive	Yönetim Kurulu Üyesi	OYAK Genel Müdürlüğü Bilgi Sistemleri Müdürü	Yes		-	Dependent Member	-			-
OMSAN LOJİSTİK ANONİM ŞİRKETİ	HÜSEYİN AKIN	Male	Member of the Board	Other	11.04.2018	Non-Executive	-	-	Yes		-	Dependent Member	-			-
OYAK PAZARLAMA HİZMET VE TURİZM ANONİM ŞİRKETİ	ABBAS SEYMENOĞLU	Male	Member of the Board	Other	23.07.2018	Non-Executive	Yönetim Kurulu Üyesi	-	Yes		-	Dependent Member	-			-
ABDURRAHMAN ÇELİKER		Male	Member of the Board	Other	31.03.2017	Non-Executive	Yönetim Kurulu Üyesi	OYAK Genel Müdürlüğü Bilgi Sistemleri Müdürü	Yes		-	Independent Member	https://www.kap.org.tr/tr/Bildirim/661824	Considered	No	Riskin Erken Saptanması Komite Başkan.Denetimden Sorumlu Komite Üye.Kurumsal Yönetim Komitesi Üye.
ÖZCAN ENGİN		Male	Member of the Board	Lawyer	31.03.2017	Non-Executive	-	Çamlıca Turizm ve Yatçılık A.Ş.Yönetim Kurulu Başkanı	Yes		-	Independent Member	https://www.kap.org.tr/tr/Bildirim/661824	Considered	No	Riskin Erken Saptanması Komite Başkan.Denetimden Sorumlu Komite Üye.Kurumsal Yönetim Komitesi Üye.
OYAK PAZARLAMA HİZMET VE TURİZM ANONİM ŞİRKETİ	ABBAS SEYMENOĞLU	Male	Member of the Board	Other			-	-			-	Dependent Member				-