

SÖNMEZ PAMUKLU SANAYİİ 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
CELAL SÖNMEZ		Male	Chairman of the Board and Executive Director	Industrialist	30.12.1981	Executive	Yönetim Kurulu Başkanı	Sönmez Holding Şirketlerinde Yönetim Kurulu Üyeliği	Yes	25.13	25,13	Dependent Member	-			-
Kemal Erdoğan		Male	Deputy Chairman of the Board	Manager	31.05.2016	Executive	Yönetici	Yönetici	Yes	0	0	Dependent Member	-			Kurumsal Yönetim Komitesi Üyesi
ŞERİF SÖZBİR		Male	Member of the Board	Certified Public Accountant	13.06.2017	Executive	Yönetici	Yönetici	Yes	0	0	Dependent Member	-			-
Adnan Akdeniz		Male	Member of the Board		25.12.2013	Non-Executive	Yoktur.	Polyteks Tekstil A.Ş.de Mali İdari Genel Müdür Yardımcısı	Yes	0	0	Independent Member	-	Not Considered	No	Denetim Komitesi Başkanı-Kurumsal Yönetim Komitesi Başkanı-Riskin Erken Saptanması Komitesi Başkanı
ALTAY ALBAYRAK		Male	Member of the Board	Certified Public Accountant	18.01.2019	Non-Executive	Yoktur.	Serbest Muhasebeci Mali Müşavir	Yes	0	0	Independent Member	-	Not Considered	No	Denetim Komitesi Başkanı-Kurumsal Yönetim Komitesi Başkanı-Riskin Erken Saptanması Komitesi Başkanı