

BİM BİRLEŞİK MAĞAZALAR A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

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
MUSTAFA LATİF TOPBAŞ		Male	Chairman of the Board	Businessman / Businesswoman	05.06.1995	Executive	Chairman of the Board of Directors and Executive Committee	Board Memberships in various companies				Dependent Member			No	
MAHMUD PYARALI MERALI		Male	Vice Chairman of the Board	Sworn-in Certified Public Accountant	04.04.2006	Non-Executive	Vice Chairman of the Board	Merali's Group'ta Yönetici Ortak ve EMEA Bölgeleri Başkanı, İngiltere, BAE ve Afrika'da Uluslararası Firmalarda Danışman				Dependent Member			No	Corporate Governance Committee - Member, Committee for Early Detection of Risk - Member
ÖMER HULUSİ TOPBAŞ		Male	Member of the Board	Businessman / Businesswoman	01.06.2005	Non-Executive	Member of the Board	Bahariye Mensucat A.Ş.'de Genel Müdür, İ.S.Zaim Üniversitesi Mütevelli Heyet Üyesi				Dependent Member			No	
JOZEF WILHELMUS JOHANNES SIMONS		Male	Member of the Board	Managing Director / Chief Executive	30.04.2008	Non-Executive	Member of the Board	There are no additional tasks		0.02		Dependent Member			No	
AHMET AKÇA		Male	Member of the Board	Businessman / Businesswoman	25.04.2018	Non-Executive		Turkcell İletişim Hizmetleri A.Ş. - Chairman of the Board of Directors	Yes			Independent Member	https://www.kap.org.tr/Bildirim/669928	Considered	No	Audit Committee - Chairman