

BOSCH FREN SİSTEMLERİ SANAYİ VE TİCARET 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
Steven Young		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	01.07.2011	Non-Executive	Yönetim Kurulu Başkan Vekili	Yönetim Kurulu Üyesi	No			Dependent Member		Not Considered	No	Riskin Erken Saptanması Komitesi Üyesi
ULRICH ALEXANDER SCHMIDT	TÜZEL KİŞİ DEĞİLDİR	Male	Chairman of the Board	Managing Director / Chief Executive	28.06.2018	Non-Executive		Yönetim Kurulu Üyesi	No			Dependent Member		Not Considered	No	Riskin Erken Saptanması Komitesi Üyesi
Metin Kartal		Male	Member of the Board	Managing Director / Chief Executive	30.09.2013	Executive	Fabrika Müdürü		No			Dependent Member		Not Considered	No	
Gökhan Karagöl		Male	Member of the Board	Managing Director / Chief Executive	13.11.2014	Non-Executive	Yönetim Kurulu Üyesi	Ticari Genel Müdür	No			Dependent Member		Not Considered	No	
FATMA HEDİYE ÜSTÜNDAĞ		Female	Member of the Board	Lawyer	20.03.2019	Non-Executive		Hukuki Danışmanlık	No			Independent Member	www.kap.org.tr/tr/Bildirim/748804	Considered	No	Denetimden Sorumlu Komite Başkanı, Kurumsal Yönetim Komitesi Üyesi
AYCAN AVCI		Male	Member of the Board	Managing Director / Chief Executive	20.03.2019	Non-Executive		Yönetim Kurulu Üyeliği ve Finansal Danışmanlık	Yes			Independent Member	www.kap.org.tr/tr/Bildirim/748804	Considered	No	Kurumsal Yönetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı, Denetimden Sorumlu Komite Üyesi