

ARÇELİK 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 RAHİM KOÇ		Male	Chairman of the Board	Businessman / Businesswoman	16.03.1967	Non-Executive	Chairman of the Board	Board Membership for Koç Group and non-Group Companies	Yes	2.44		Dependent Member			No	Chairman of the Executive Committee
MEHMET ÖMER KOÇ		Male	Deputy Chairman of the Board	Businessman / Businesswoman	12.04.2005	Non-Executive	Vice Chairman of Board of Directors	Board Membership for Koç Group Companies	Yes			Dependent Member			No	Executive Committee Member
SEMAHAT SEVİM ARSEL		Female	Member of the Board	Businessman / Businesswoman	05.04.2006	Non-Executive	Board Member	Board Membership for Koç Group Companies	Yes	2.72		Dependent Member			No	Executive Committee Member
YILDIRIM ALİ KOÇ		Male	Member of the Board	Businessman / Businesswoman	25.03.2009	Non-Executive	Board Member	Board Membership for Koç Group Companies	Yes			Dependent Member			No	Executive Committee Member
LEVENT ÇAKIROĞLU		Male	Member of the Board	Managing Director / Chief Executive	25.03.2009	Non-Executive	Board Member	Koç Holding A.Ş. CEO - Board Membership for Koç Group Companies	Yes			Dependent Member			No	Member of Corporate Governance Committee
ROBERT SONMAN		Male	Member of the Board	Businessman / Businesswoman	15.04.1994	Non-Executive	Board Member	Burla Group Chairman	Yes			Dependent Member			No	
FATİH KEMAL EBIÇLIOĞLU		Male	Member of the Board	Managing Director / Chief Executive	23.03.2015	Non-Executive	Board Member	Koç Holding A.Ş. Consumer Durables Group President	Yes			Dependent Member			No	Risk Management Committee Member
HAKAN HAMDİ BULGURLU		Male	Member of the Board	Managing Director / Chief Executive	25.03.2016	Executive	General Manager	Board Membership	Yes			Dependent Member			No	
KAMİL ÖMER BOZER		Male	Member of the Board	Managing Director / Chief Executive	19.03.2018	Non-Executive	Independent Board Member	Board Membership for Group and Non-Group Companies	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/741770	Considered	No	Chairman of Audit Committee
MÜZEYyen MÜNİRE GÜLAY BARBAROSOĞLU		Female	Member of the Board	Academician	19.03.2018	Non-Executive	Independent Board Member		No			Independent Member	https://www.kap.org.tr/en/Bildirim/741770	Considered	No	Chairman of Risk Management Committee
MEHMET CEM KOZLU		Male	Member of the Board	Managing Director / Chief Executive	19.03.2018	Non-Executive	Independent Board Member	Board Membership for Non-Group Companies	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/741770	Considered	No	
AHMET TURUL		Male	Member of the Board	Managing Director / Chief Executive	19.03.2019	Non-Executive		Board Membership for Group and Non-Group Companies	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/741770	Considered	No	Chairman of Corporate Governance Committee / Member of Audit Committee