

KAMUYU AYDINLATMA PLATFORMU

BAŞTAŞ BAŞKENT ÇİMENTO SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

Capital and Shareholder Struture

Information About Shares Representing the Capital

| Share Group | Registered / Bearer Share | Nominal Value per Share (TL) | Monetary Unit | Nominal Value of Shares | Monetary Unit | Ratio to Total Capital (%) | Type of Privilege | Exchange Traded or Not |
|-------------|---------------------------|------------------------------|---------------|-------------------------|---------------|----------------------------|-------------------|------------------------|
| - | | | | 131559120 | | | | |

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 |
|--------------------------------------|---|--------|------------------------------------|---|--|--|---|--|--|-----------------------------|--|---------------------------------------|---|---|--|--|
| MEHMET DÜLGER | | | Chairman of the Board | Architect | 30.03.2010 | | Yönetim Kurulu Başkanı | | | | | | | | | Riskin Erken Saptanması Komitesi (üye) |
| JACQUES MERCERON VICAT | | Male | Member of the Board | Engineer | 26.08.1994 | | VICAT Grup Yöneticisi | | | | | | | | | |
| GUY DOMINIQUE LOIS SIDOS | | Male | Member of the Board | Engineer | 29.03.2005 | | VICAT Grup Yönetim Kurulu Başkanı | | | | | | | | | |
| PHILIPPE MICHEL LOUIS CHIORRA | | Male | Member of the Board | Lawyer | 21.03.2011 | | VICAT Grubunda Genel Müdür Yardımcısı | | | | | | | | | Riskin Erken Saptanması Komitesi (üye) |
| LOUIS MERCERON VICAT | | Male | Member of the Board | Business and administration professionals | 19.03.2002 | | VICAT Grubunda Yönetim Kurulu Üyesi | | | | | | | | | |
| SOPHIE SIDOS | | | Member of the Board | Accounting and Audit Professional | 21.03.2013 | | Vicat Grubu Yönetim Kurulu Üyesi | | | | | | | | | |
| ERDEN KUNTALP | | Male | Member of the Board | Academician | 16.03.1999 | | Yönetim Kurulu Üyeliği | | | | | | | | | |
| EROL AKIN | | Male | Member of the Board | Businessman / Businesswoman | 21.03.2007 | | Yönetim Kurulu Üyeliği | | | | | | | | | |
| MUSTAFA ÜNAL İLKER | | Male | Member of the Board | Business and administration professionals | 21.03.2013 | | Yönetim Kurulu Üyeliği | | | | | | | | | |
| YALÇIN KARATEPE | | Male | Member of the Board | Academician | 21.03.2013 | II I | Yönetim Kurulu Üyeliği | | | | | | | | | Riskin Erken Saptanması Komitesi (üye) |
| GIANFRANCO LUBIESNY TANTARDINI | | Male | Deputy Chairman of the Board | Managing Director / Chief Executive | 30.04.2018 | | Vicat Grubunda Yönetici | | | | | | | | | |