## KAMUYU AYDINLATMA PLATFORMU

## BAŞTAŞ BAŞKENT ÇiMENTO SANAYi VE TiCARET A.Ş. Şirket Genel Bilgi Formu

## Capital and Shareholder Struture

nformation About Shares Representing the Capital

Company Management

| Name-Surname | Person Who Behaves On Behalf Of Legal Person Board Member | Gender | Title | Profession | $\begin{array}{\|c\|c} \text { The First } \\ \text { Election Date } \\ \text { To Board } \end{array}$ | 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 | $\left\|\begin{array}{c} \text { Share in } \\ \text { Capital ( } \\ \%) \end{array}\right\|$ | 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 |  | Male | 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 <br> GOMINQUE <br> 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 | Lanyer | 21.03.2011 |  | VICAT Grubunda Genel Müdür Yardımcısı |  |  |  |  |  |  |  |  | Riskin Erken Saptanması Komitesi (üye) |
| $\begin{array}{\|l\|l\|} \hline \text { LOUIS } \\ \text { MERCERON } \\ \text { VICAT } \end{array}$ |  | Male | Member of the Board | Business and administration professionals professionals | 19.03.2002 |  | VICAT Grubunda Yönetim Kurulu Üyesi |  |  |  |  |  |  |  |  |  |
| SOPHIE SIDOS |  | Female | Member of the Board | Accounting and <br> Audit <br> Professional | 21.03.2013 |  | Vicat Grubu Yönetim Kurulu Üyesi |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \begin{array}{l} \text { ERDEN } \\ \text { KUNTALP } \end{array} \\ & \hline \end{aligned}$ |  | Male | $\begin{aligned} & \begin{array}{l} \text { Member of } \\ \text { the Board } \end{array} \\ & \hline \end{aligned}$ | Academician | 16.03.1999 |  | $\begin{aligned} & \text { Yönetim Kurulu } \\ & \text { Oyeligi } \\ & \hline \end{aligned}$ |  |  |  |  |  |  |  |  |  |
| ERol akin |  | Male | $\begin{array}{\|l\|l} \text { Member of } \\ \text { the Board } \end{array}$ | $\begin{aligned} & \text { Businessman / } \\ & \text { Businesswoman } \end{aligned}$ | 21.03.2007 |  | $\begin{aligned} & \text { Yönetim Kurulu } \\ & \text { Oyelig̈i } \\ & \hline \end{aligned}$ |  |  |  |  |  |  |  |  |  |
| MUSTAFA ÜNAL <br> iLKER |  | Male | Member of the Board | Business and administration professionals | 21.03.2013 |  | $\int_{\text {Oÿnelïig Kurulu }}^{\text {O}}$ |  |  |  |  |  |  |  |  |  |
| Yalçın KARATEPE |  | Male | Member of the Board | Academician | 21.03.2013 |  | $\left\lvert\, \begin{aligned} & \text { Yönetim Kurulu u } \\ & \text { Oyeligi } \end{aligned}\right.$ |  |  |  |  |  |  |  |  | Riskin Erken Saptanması Komitesi (üye) |
| GIANFRANCO <br> LUBIESNY TANTARDIN |  | Male | Deputy Chairman of the Boar | Managing Director / Chief Executive | 30.04.2018 |  | Vicat Grubunda Yönetici |  |  |  |  |  |  |  |  |  |

