

BORUSAN MANNESMANN BORU 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
BORUSAN MANNESMANN BORU YATIRIM HOLDING AS	SEMİH ABİDİN ÖZMEN	Male	Chairman of the Board and Executive Director	Mechanical Engineer	02.01.2017	Executive	Genel Müdür	Borusan Grup Şirketlerin Yönetim Kurulu Üyesi	No		A	Dependent Member				Riskin Erken Saptanması
BORUSAN MANNESMANN BORU YATIRIM HOLDING AS	HEINRICH CLÖREN	Male	Vice Chairman of the Board	Business and administration professionals	14.12.2016	Non-Executive		Salzgitter Mannesmann Şirketlerinde Yöneticilik			A	Dependent Member				Riskin Erken Saptanması Komite Üyesi
BORUSAN MANNESMANN BORU YATIRIM HOLDING AS	DEFNE KOCABİYİK NARTER	Female	Member of the Board	Economist	28.03.2019	Non-Executive	İhracat Satış	Borusan Grup Şirketlerinde Yönetim Kurulu Üyesi			A	Dependent Member				
BORUSAN MANNESMANN BORU YATIRIM HOLDING AS	ERKAN MUHARREM KAFADAR	Male	Member of the Board	Business and administration professionals	30.03.2016	Non-Executive		Borusan Grup Şirketleri Yönetim Kurulu Üyesi	No		A	Dependent Member				Kurumsal Yönetim Komitesi
BORUSAN MANNESMANN BORU YATIRIM HOLDING AS	ALEXANDER ECKHARD SOBOLL	Male	Member of the Board	Business and administration professionals	14.12.2016	Non-Executive		Salzgitter Mannesmann Grup Şirketlerinde Üst Düzey Yönetici	No		A	Dependent Member				Kurumsal Yönetim Komitesi
NÜSRET CÖMERT		Male	Member of the Board	Mechanical Engineer	28.03.2014	Non-Executive			No			Independent Member	https://www.kap.org.tr/tr/Bildirim/670239	Considered		Denetim Komitesi Başkanı. Kurumsal Yönetim Komitesi Başkanı. Riskin Erken Teşhisi Komite Üyesi
AHMET MURAT SELEK		Male	Member of the Board	Mechanical Engineer	29.03.2018	Non-Executive			No			Independent Member	https://www.kap.org.tr/tr/Bildirim/670239	Considered		Riski Erken Teşhisi Komite Başkanı. Denetim Komite Üyesi

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
Borçelik Çelik Sanayii Ticaret A.Ş.	Yassı Çelik Üreticisi	243000000	28.621.026,49	TRY	10,7	İştirak
Borusan Lojistik Depolama Taşımacılık ve Ticaret A.Ş.	Lojistik	59500000	28.350,04	TRY	0,05	İştirak
Borusan Mühendislik İnş.ve San.Mak.A.Ş.	Mühendislik	380000	369.532,81	TRY	97,25	Bağlı Ortaklık
Borusan Mannesmann Pipe US Inc	Çelik Boru Üretici	120000000	120000000	USD	100	Bağlı Ortaklık
Borusan Mannesmann Holding BV	Holding	25043000	25043000	EUR	100	Bağlı Ortaklık
Borusan Mannesmann Cooperatie U.A	Holding	3350572	3317066	TRY	99	Bağlı Ortaklık