

MENDERES TEKSTİL 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
RIZA AKÇA		Male	Chairman of the Board and Executive Director	Businessman / Businesswoman			Yönetim Kurulu Başkanı	Akça Holding A.Ş . Yönetim Kurulu Başkanı		0.839	A ve B grubu	Dependent Member				
AHMET BİLGE GÖKSAN		Male	Deputy Chairman of the Board and Executive Director	Businessman / Businesswoman			Yönetim Kurulu Başkan Vekili	Osman Akça A.Ş. Yönetim Kurulu Başkanı		0.009	B grubu	Dependent Member				
ALİ ATLAMAZ		Male	Member of the Board	Manager			Yönetim Kurulu Üyesi- Genel Müdür			0.004	B grubu	Dependent Member				
CEMAL İPEKOĞLU		Male	Member of the Board	Manager			Yönetim Kurulu Üyesi	Akça Holding A.Ş . Genel Koordinatörü		0.004	B grubu	Dependent Member				Kurumsal Yönetim Komitesi Üyesi - Riskin Erken Saptanması Komitesi Üyesi
HÜSEYİN SOYGÜR		Male	Member of the Board	Businessman / Businesswoman			-	Alaşehir Ticaret Borsası Başkanı		0	-	Independent Member				Kurumsal Yönetim Komitesi Başkanı - Riskin Erken Saptanması Komitesi Başkanı - Denetimden Sorumlu Komite Üyesi
İŞINSU KESTELLİ		Female	Member of the Board	Businessman / Businesswoman			-	İzmir Ticaret Borsası Yönetim Kurulu Başkanı				Independent Member				Denetimden Sorumlu Komite Başkanı