

ULUSOY ELEKTRİK İMALAT TAAHHÜT VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



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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
A				8000000				
B				72000000				

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
FERNANDO ZARAMELLA CECCARELLI		Male	Chairman of the Board	Mechanical Engineer	15.04.2019	Non-Executive	-	Eaton Corporation - EMEA Elektrik Sektörü , Güç Dağıtım Bölümü'nün Kıdemli Başkan Yardımcısı ve Genel Müdürü	Yes	0	B	Dependent Member	-	Not Considered	No	-
RICHARD IAN LEDGARD		Male	Vice Chairman of the Board	Electrical Engineer	15.04.2019	Executive	-	Eaton Corporation - EMEA Elektrik Sektörü , Güç Dağıtım Bölümü Sistemler ve Servisler Müdürü	Yes	0	A	Dependent Member	-	Not Considered	No	-
GÖRKEM KUMBARACI		Male	Member of the Board	Business and administration professionals	15.04.2019	Executive	-	Polimer Kauçuk Sanayi ve Pazarlama A.Ş. - Yönetim Kurulu Başkan Vekili ve Finans Lideri	Yes	0	A	Dependent Member	-	Not Considered	No	Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi
ADNAN YAĞMUR		Male	Member of the Board	Mechanical Engineer	15.04.2019	Non-Executive	-	Adnan Yağmur Danışmanlık ve Enerji, Mümessillik, Taahhüt, Ticaret Ltd. Şti. Kurucu Ortak	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/749493	Considered	No	Kurumsal Yönetim Komitesi Üyesi, Denetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi
NEDİM SEÇKİN ÜLGEN		Male	Member of the Board	Mechanical Engineer	15.04.2019	Non-Executive	-	EDB Enerji Danışmanlık Ltd. Şti. - Kurucu Ortak	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/749493	Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı