

GEDİZ AMBALAJ 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
İBRAHİM BAŞOL		Male	Chairman of the Board	Industrialist	30.05.1999	Executive	-	SAN-EL MÜHENDİSLİK ELEKTRİK TAAHHÜT SANAYİ VE TİCARET A.Ş.YATIRIMCI İLİŞKİLERİ BİRİM YÖNETİCİSİ	Yes	0.0001	A-B	Dependent Member	-	Not Considered	No	KURUMSAL YÖNETİM KOMİTESİ ÜYESİ-RİSKİN ERKEN SAPTANMASINDAN SORUMLU KOMİTE ÜYESİ-DENETİMDEN SORUMLU
MURAT KARAOĞUL		Male	Deputy Chairman of the Board	Industrialist	30.05.1999	Executive	YÖNETİM KURULU BAŞKANI	ŞİRKET MÜDÜRÜ - YÖNETİM KURULU ÜYELİĞİ	Yes	0.0002	A-B	Dependent Member	-	Not Considered	No	-
İSMAİL GEZEN		Male	Member of the Board	Lawyer	12.05.2002	Non-Executive	YÖNETİM KURULU BAŞKAN VEKİLİ	ŞİRKET MÜDÜRÜ - YÖNETİM KURULU ÜYELİĞİ	No	0.00001	A-B	Dependent Member	-	Not Considered	No	-
MEHMET FATİH BAKIRDEMİR		Male	Member of the Board	Manager	23.06.2005	Non-Executive	YÖNETİM KURULU ÜYESİ - GENEL MÜDÜR	-	Yes	0.0012	A-B	Dependent Member	-	Not Considered	No	KURUMSAL YÖNETİM KOMİTESİ ÜYESİ
ZAFER KAYMAKCI		Male	Member of the Board	Business and administration professionals	20.04.2014	Non-Executive	-	SENKRON GÜVENLİK VE SİSTEMLERİ A.Ş.BAĞIMSIZ YÖNETİM KURULU ÜYESİ	Yes		-	Independent Member	https://www.kap.org.tr/Bildirim/764525	Considered	No	KURUMSAL YÖNETİM KOMİTESİ ÜYESİ-RİSKİN ERKEN SAPTANMASINDAN SORUMLU KOM.ÜYESİ-DENETİMDEN SORUMLU KOMİTE BAŞKANI
NAZAN KAYA		Female	Member of the Board	Business and administration professionals	15.05.2019	Non-Executive	-	-	Yes		-	Independent Member	https://www.kap.org.tr/Bildirim/764525	Considered	No	KURUMSAL YÖNETİM KOMİTESİ BAŞKANI-RİSKİN ERKEN SAPTANMASINDAN SORUMLU KOM.BAŞKANI-DENETİMDEN SORUMLU KOMİTE ÜYESİ
NAZAN KAYA		Female	Member of the Board	Business and administration professionals		Non-Executive	-	KUYUMCUKENT GAYRİMENKUL YATIRIMLARI A.Ş.YATIRIMCI İLİŞKİLER BÖLÜM BAŞKANI	Yes			Independent Member	https://www.kap.org.tr/Bildirim/764525	Considered	No	KURUMSAL YÖNETİM KOMİTESİ BALKANI-RİSKİN ERKEN SAPTANMA KOM.BAŞKANI-DENETİM KOMİTESİ ÜYESİ