

KARDEMİR KARABÜK DEMİR ÇELİK SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

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
MUSTAFA YOLBULAN		Male	Chairman of the Board	Businessman / Businesswoman							A Grubu	Dependent Member				
ÖMER FARUK ÖZ		Male	Deputy Chairman of the Board	Senior Government Official								Independent Member				
ATILLA TAMER ALPTEKİN		Male	Member of the Board	Businessman / Businesswoman							A Grubu	Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
BURAK YOLBULAN		Male	Member of the Board	Businessman / Businesswoman							A Grubu	Dependent Member				
BÜLENT GEDİKLİ		Male	Member of the Board	Senior Government Official								Independent Member				Denetimden Sorumlu Komite Başkanı
HÜSEYİN ÇAĞRI GÜLEÇ		Male	Member of the Board	Businessman / Businesswoman							B Grubu	Dependent Member				Riskin Erken Saptanması Komitesi Üyesi /Kurumsal Yönetim Komitesi Üyesi
KAMİL GÜLEÇ		Male	Member of the Board	Businessman / Businesswoman							B Grubu	Dependent Member				
MEHMET ERDOĞAN		Male	Member of the Board	Senior Government Official								Independent Member				Kurumsal Yönetim Komitesi Başkanı
MURAT YOLBULAN		Male	Member of the Board	Businessman / Businesswoman							D Grubu	Dependent Member				Riskin Erken Saptanması Komitesi Üyesi/
OSMAN KAHVECİ		Male	Member of the Board	Senior Government Official								Independent Member				Riskin Erken Saptanması Komitesi Başkanı/Denetimden Sorumlu Komite Üyesi,
TALAT YILMAZ		Male	Member of the Board	Businessman / Businesswoman							A Grubu	Dependent Member				Kurumsal Yönetim Komitesi Üyesi