

DERİMOD KONFEKSİYON AYAKKABI DERİ SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

Contact Information

Head Office Address

Marmaracık OSB Mah. Mimar Sinan Cad. No: 7 Ergene - Tekirdağ

Markets, Indices and Capital Market Instruments

Current List of Other Exchanges or Organized Markets where the Company's Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
Pay	10.06.1991	Türkiye	Pay Piyasası / Borsa İstanbul	Ana Pazar-Grup 2

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
-	Bearer	0,01	TRY	27000000	TRY	100	İmtiyazsız	Traded

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
ÜMİT ZAİM		Male	Chairman of the Board	Businessman / Businesswoman		Executive	Yönetim Kurulu Başkanı	Grup Şirketleri Yönetim Kurulu Başkanlığı	No	25.85		Dependent Member			No	
ZERRİN ZAİM							Yönetim Kurulu Başkan Vekili	Grup Şirketleri Yönetim Kurulu Başkan Vekilliği		9.09						
ASUMAN ZAİM		Female	Member of the Board	Manager		Non-Executive	Yönetim Kurulu Üyesi	Derimod Pazarlama Yönetim Kurulu Üyesi	No	1.53		Dependent Member			No	
AHMET MURAT ZAİM		Male	Member of the Board	Business and administration professionals	07.02.2019	Non-Executive						Dependent Member				Riskin Erken Teşhisi Komitesi Üyesi
MEHMET ALİ ZAİM		Male	Member of the Board	Mechanical Engineer	07.02.2019	Non-Executive						Dependent Member				Kurumsal Yönetim Komitesi Üyesi
HALİL CAN YEŞİLADA		Male	Member of the Board		29.03.2019	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/750482	Considered	No	Denetimden Sorumlu Komite Başkanı, Riskin Erken Teşhisi Komitesi Başkanı
DEMET ÇİMEN DALAK		Female	Member of the Board	Architect	29.03.2019	Non-Executive			No			Independent Member	https://www.kap.org.tr/tr/Bildirim/750482	Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetimden Sorumlu Komite Üyesi