

# BOLU ÇİMENTO SANAYİİ 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
OYKA KAĞIT AMBALAJ SANAYİİ VE TİCARET A.Ş.	SUAT ÇALBIYIK	Male	Chairman of the Board	Electrical Engineer	20.09.2016	Non-Executive	-	-	Yes	0	-	Dependent Member				-
OYAK PAZARLAMA HİZMET VE TURİZM A.Ş.	İBRAHİM KESKİN	Male	Deputy Chairman of the Board	Other	01.05.2019	Non-Executive	YÖNETİM KURULU BAŞKAN VEKİLİ/ YÖNETİM KURULU ÜYESİ	-	Yes	0	-	Dependent Member				-
OYTAŞ İÇ VE DIŞ TİCARET A.Ş.	MEHMET ALİ BAŞDOĞAN	Male	Member of the Board	Other	01.05.2019	Non-Executive	YÖNETİM KURULU ÜYESİ	-	Yes	0	-	Dependent Member				-
OMSAN LOJİSTİK ANONİM ŞİRKETİ	MUSTAFA IŞIK	Male	Member of the Board	Other	01.05.2019	Non-Executive	-	-	Yes	0	-	Dependent Member	-			-
OYAK DENİZCİLİK VE LİMAN İŞLETMELERİ A.Ş.	İHSAN KAĞAN BAYRAKTAR	Male	Member of the Board	Business and administration professionals	30.11.2018	Non-Executive	-	OYAK Grup Vergi Danışmanı	Yes	0	-	Dependent Member				-
ALAADDİN VAROL		Male	Member of the Board	Lawyer	31.03.2017	Non-Executive	-	-	Yes	0	-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/821306">https://www.kap.org.tr/tr/Bildirim/821306</a>	Considered	No	DENETİMDEN SORUMLU KOMİTE BAŞKANI/RİSKİN ERKEN SAPTANMASI KOMİTESİ BAŞKANI/ KURUMSAL YÖNETİM KOMİTESİ ÜYESİ
ABDURRAHMAN ÇELİKER		Male	Member of the Board	Electronics Engineer	31.03.2017	Non-Executive	-	-	Yes	0	-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/821306">https://www.kap.org.tr/tr/Bildirim/821306</a>	Considered	No	DENETİMDEN SORUMLU KOMİTE BAŞKANI/ KURUMSAL YÖNETİM KOMİTESİ BAŞKANI/RİSKİN ERKEN SAPTANMASI KOMİTESİ ÜYESİ