

KÜTAHYA PORSELEN SANAYİ 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
SEMA GÜRAL SÜRMELİ		Female	Chairman of the Board	Businessman / Businesswoman	07.08.2008	Non-Executive	Yönetim Kurulu Başkanı	Yönetim Kurulu Başkanlığı ve Yönetim Kurulu Üyeliği	No	0.338		Dependent Member		Not Considered	No	Riskin Erken Saptanması Komitesi Üyesi
NAFİ GÜRAL		Male	Member of the Board	Businessman / Businesswoman	01.01.1975	Non-Executive	Yönetim Kurulu Üyesi	Yönetim Kurulu Üyeliği	No	47.78		Dependent Member		Not Considered	No	
GÜLDEN GÜRAL		Female	Member of the Board	Businessman / Businesswoman	12.04.2019	Non-Executive			No	0.338				Not Considered	No	Kurumsal Yönetim Komitesi Üyesi
BERNA ERBİLEK		Female	Member of the Board	Businessman / Businesswoman	31.03.2020	Non-Executive	-	-	Yes	0	0	Independent Member	https://www.kap.org.tr/tr/Bildirim/824280	Considered	No	Denetim Komitesi Başkanı
AHMET TAHSİN YAMANER		Male	Member of the Board	Businessman / Businesswoman	31.03.2020	Non-Executive	-	-	Yes	0	0	Independent Member	https://www.kap.org.tr/tr/Bildirim/824280	Considered	No	Kurumsal Yönetim Komitesi Başkanı, RiskinErken Saptanması Komitesi Başkanı , Denetim Komitesi Üyesi