

OLMUKSAN INTERNATIONAL PAPER AMBALAJ SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

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 | | TRY | 247102500 | TRY | 100 | yok | 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 |
|--------------------------------|---|--------|----------------------------|------------|----------------------------------|-----------------------------------|---|--|--|----------------------|--|---------------------------------|---|---|--|---|
| Eric Gerard Michel Chartrain | | Male | Chairman of the Board | Manager | | | Yönetim Kurulu Başkanı | | | | | Dependent Member | | | | |
| Jean-Marc Servais | | Male | Vice Chairman of the Board | Manager | | | Yönetim Kurulu Üyesi | | | | | Dependent Member | | | | |
| ARIANE MARIE-CLAIRE J . GOFFIN | | Female | Member of the Board | Adviser | | | Yönetim Kurulu Üyesi | | | | | Dependent Member | | | | |
| David John Higgins | | Male | Member of the Board | Manager | | | Yönetim Kurulu Üyesi | | | | | Dependent Member | | | | |
| ZİYA ENGİN TUNÇAY | | Male | Member of the Board | Manager | | | Yönetim Kurulu Üyesi | | | | | Independent Member | | | | Denetim Komitesi Başkanı, Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi, |
| LALE ERGİN | | Female | Member of the Board | Manager | | | Yönetim Kurulu Üyesi | | | | | Independent Member | | | | Kurumsal Yönetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı, Denetim Komitesi Üyesi |