

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



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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
A	Bearer	0,01	TRY	2	TRY		Kar Payı İmtiyazı	Not Traded
B	Bearer	0,01	TRY	2837012.21	TRY	100		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
ÜNAL BOZKURT		Male	Chairman of the Board	Academician	05.10.2010	Non-Executive	YÖNETİM KURULU ÜYELİĞİ VE BAŞKAN YARDIMCILIĞI	YÖNETİM KURULU ÜYESİ	Yes			Dependent Member		Not Considered	No	
ASLI BALKIR		Female	Vice Chairman of the Board	Electronics Engineer	02.08.2001	Non-Executive	YÖNETİM KURULU ÜYELİĞİ VE BAŞKAN YARDIMCILIĞI	YÖNETİM KURULU ÜYESİ	No			Dependent Member		Not Considered	No	
SÜLEYMAN KAYA		Male	Vice Chairman of the Board	Mechanical Engineer	06.02.2006	Non-Executive	YÖNETİM KURULU ÜYELİĞİ	YÖNETİM KURULU ÜYESİ	No			Dependent Member		Not Considered	No	KURUMSAL YÖNETİM KOMİTESİ ÜYESİ
SİNAN ERCAN GÜLÇUR		Male	Member of the Board	Mechanical Engineer	05.10.2000	Non-Executive	YÖNETİM KURULU ÜYELİĞİ	YÖNETİM KURULU ÜYESİ	Yes			Dependent Member		Not Considered	No	RİSKİN ERKEN SAPTANMASI KOMİTESİ ÜYESİ
BABÜR GÖKÇEK		Male	Member of the Board	Mechanical Engineer	06.02.2006	Non-Executive	YÖNETİM KURULU ÜYELİĞİ	YÖNETİM KURULU ÜYESİ	No			Dependent Member		Not Considered	No	
MEHMET İMREGÜN		Male	Member of the Board	Mechanical Engineer	21.03.2011	Non-Executive	YÖNETİM KURULU ÜYELİĞİ	YÖNETİM KURULU ÜYESİ	No			Dependent Member		Not Considered	No	RİSKİN ERKEN SAPTANMASI KOMİTESİ ÜYESİ
HATİCE CANAN PAK İMREGÜN		Female	Member of the Board	Business and administration professionals	01.10.2012	Non-Executive	YÖNETİM KURULU ÜYELİĞİ	YÖNETİM KURULU ÜYESİ	Yes			Dependent Member		Not Considered	No	
HALUK İBER		Male	Member of the Board	Chemical Engineer	02.03.2006	Executive	YÖNETİM KURULU ÜYELİĞİ VE GENEL MÜDÜR	YÖNETİM KURULU ÜYESİ VE GENEL MÜDÜR	No			Dependent Member		Not Considered	No	
SÜLEYMAN KADRI MİRZE		Male	Member of the Board	Academician	29.03.2018	Non-Executive		ÖĞRETİM ÜYELİĞİ	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/661766	Considered	No	DENETİM KOMİTESİ ÜYESİ ve KURUMSAL YÖNETİM KOMİTESİ BAŞKANI
AHMET GÖKSEL YÜCEL		Male	Member of the Board	Academician	29.03.2018	Non-Executive		ÖĞRETİM ÜYELİĞİ	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/661766	Considered	No	DENETİM KOMİTESİ BAŞKANI ve RİSKİN ERKEN SAPTANMASI KOMİTESİ BAŞKANI
İLKER CENGİZ		Male	Member of the Board	Lawyer	05.05.2020	Non-Executive			No			Dependent Member		Not Considered	No	KURUMSAL YÖNETİM KOMİTESİ ÜYESİ