

HEKTAŞ TİCARET T.A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

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
AKDENİZ KİMYA SANAYİ VE TİCARET ANONİM ŞİRKETİ	HAMZA ALPER KARAÇOBAN	Male	Chairman of the Board	Managing Director / Chief Executive	07.06.2018	Non-Executive	Tüzel Kişi YK adına hareket eden kişi	OYAK HİZMET GRUP BAŞKANI	Yes			Dependent Member				
OMSAN LOJİSTİK ANONİM ŞİRKETİ	YÜKSEL YILMAZ	Male	Deputy Chairman of the Board	Managing Director / Chief Executive	19.04.2019	Non-Executive	Tüzel Kişi YK adına hareket eden kişi	OYAK GENEL MÜDÜR DANIŞMANI	Yes			Dependent Member				
OYTAŞ İÇ VE DIŞ TİCARET ANONİM ŞİRKETİ	BARAN ÇELİK	Male	Member of the Board	Managing Director / Chief Executive	30.01.2019	Non-Executive	Tüzel Kişi YK adına hareket eden kişi	OYAK FİNANSAL YÖNETİM VE MALİ İŞLER GENEL MÜDÜR YARDIMCISI	Yes			Dependent Member				
OYAK PAZARLAMA HİZMET VE TURİZM ANONİM ŞİRKETİ	REMZİ ER	Male	Member of the Board	Other	03.06.2020	Non-Executive	Tüzel Kişi YK adına hareket eden kişi		Yes			Dependent Member				
OYAK DENİZCİLİK VE LIMAN İŞLETMELERİ ANONİM ŞİRKETİ	İBRAHİM ERTAŞ	Male	Member of the Board	Other	01.05.2019	Non-Executive	Tüzel Kişi YK adına hareket eden kişi		Yes			Dependent Member				
MAHMUT CENGİZ AYDIN		Male	Member of the Board	Manager	31.03.2017	Non-Executive	Bağımsız Yönetim Kurulu Üyesi	DANIŞMANLIK BAĞIMSIZ YÖNETİM KURULU ÜYESİ- OYAK YATIRIM ORTAKLIĞI A.Ş.	Yes			Independent Member		Considered	No	RİSKİN ERKEN SAPTANMASI KOMİTE BAŞKANI-DENETİMDEN SORUMLU KOMİTE ÜYESİ
KAMİL DERECE		Male	Member of the Board	Manager	28.03.2016	Non-Executive	Bağımsız Yönetim Kurulu Üyesi	DANIŞMANLIK	Yes			Independent Member		Considered	No	DENETİMDEN SORUMLU KOMİTE BAŞKANI- KURUMSAL YÖNETİM KOMİTE ÜYESİ
BÜLENT ŞAMİL YETİŞ		Male	Member of the Board	Manager	31.03.2020	Non-Executive		DANIŞMANLIK	Yes			Independent Member		Considered	No	KURUMSAL YÖNETİM KOMİTE BAŞKANI- RİSKİN ERKEN SAPTANMASI KOMİTE ÜYESİ