

BAK AMBALAJ SANAYİ VE TİCARET 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
ALİ ENVER BAKİOĞLU		Male	Chairman of the Board	Manager	10.08.2020	Non-Executive	Yönetim Kurulu Üyeliği	Yönetim Kurulu Üyeliği				Dependent Member				
SERTAÇ BAKİOĞLU		Male	Deputy Chairman of the Board	Manager	10.08.2020	Non-Executive	Yönetim Kurulu Üyeliği	Yönetim Kurulu Üyeliği				Dependent Member				
CEM BAKİOĞLU		Male	Member of the Board	Manager	10.08.2020	Non-Executive	Yönetim Kurulu Üyeliği	Yönetim Kurulu Üyeliği		15.81		Dependent Member				
BAKİOĞLU HOLDİNG ANONİM ŞİRKETİ	MEHMET EMİN BOZDAĞ	Male	Member of the Board	Manager	10.08.2020	Executive	Yönetim Kurulu Üyesi/Genel Müdür			62.66		Dependent Member				
OSMAN GÜRHAN ÇAĞLAYAN		Male	Member of the Board	Manager	10.08.2020	Non-Executive	Bağımsız Yönetim Kurulu Üyesi		Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/860253	Considered		Denetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı, Kurumsal Yönetim Komitesi üyesi
DUYGU ÖZERSON ELAKDAR		Female	Member of the Board	Manager	10.08.2020	Non-Executive	Bağımsız Yönetim Kurulu Üyesi		No			Independent Member	https://www.kap.org.tr/tr/Bildirim/860253	Considered		Kurumsal Yönetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi üyesi, Denetim Komitesi üyesi