

JANTSA JANT 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
ŞEFİK ÇERÇİOĞLU		Male	Chairman of the Board	Businessman / Businesswoman	10.04.2018	Non-Executive	YÖNETİM KURULU BAŞKANLIĞI	GRUP ŞİRKEYLERİNDE YÖNETİM KURULU BAŞKANLIĞI	No	77.85	A-B	Dependent Member	YOKTUR		No	YOKTUR
ERCAN ÇERÇİOĞLU		Male	Deputy Chairman of the Board and Executive Director	Managing Director / Chief Executive	10.04.2018	Executive	YÖNETİM KURULU BAŞKAN YARDIMCISI VE GENEL MÜDÜR	GRUP ŞİRKETLERİNDE YÖNETİM KURULU BAŞKAN YARDIMCILILIĞI VE ÜYELİĞİ	Yes	1.84	A-B	Dependent Member	YOKTUR		No	YOKTUR
ERKAN ÇERÇİOĞLU		Male	Member of the Board	Businessman / Businesswoman	10.04.2018	Non-Executive	YÖNETİM KURULU ÜYELİĞİ	GRUP ŞİRKETLERİNDE YÖNETİM KURULU ÜYELİĞİ	No	0.01	A-B	Dependent Member	YOKTUR		No	RİSKİN ERKEN SAPTANMASI KOMİTESİ
ATA CANER ÇERÇİOĞLU		Male	Member of the Board	Economist	10.04.2018	Executive	YURT DIŞI SATIŞ MÜDÜR YARDIMCISI	YOKTUR	No	0	A-B	Dependent Member	YOKTUR		No	YOKTUR
BEKİR TURAN İNESİ		Male	Member of the Board	Lawyer	10.04.2018	Non-Executive	YOKTUR	YOKTUR	No	0	YOKTUR	Independent Member	https://www.kap.org.tr/tr/Bildirim/666012	Considered	No	KURUMSAL YÖNETİM, DENETİM,RİSKİN ERKEN SAPTANMASI KOMİTELERİ
MERVE ALPARGUN ALTINTAŞ		Female	Member of the Board	Businessman / Businesswoman	10.04.2018	Non-Executive	YOKTUR	YOKTUR	Yes	0	YOKTUR	Independent Member	https://www.kap.org.tr/tr/Bildirim/666012	Considered	No	KURUMSAL YÖNETİM VE DENETİM KOMİTESİ