

MONDİ TİRE KUTSAN KAĞIT VE AMBALAJ SANAYİ 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
WOLFGANG BERGER		Male	Member of the Board	Manager	16.05.2018	Non-Executive		Finans Direktörü - Mondi Corrugated Services GmbH				Dependent Member		Not Considered	No	Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi
Mehmet Olcay Hephız		Male	Member of the Board	Manager	16.05.2018	Non-Executive						Dependent Member		Not Considered	No	
SEVİNÇ YENER ÇİMECİOĞLU		Female	Deputy Chairman of the Board	Manager	28.05.2018	Executive						Dependent Member		Not Considered	No	
MEHMET SAİT GÖZÜM		Male	Member of the Board	Manager	16.05.2018	Non-Executive		Mondelez International / Bağımsız Yönetim Kurulu Üyesi - Denetim komitesi başkanı ve Risk komitesi başkanı				Independent Member		Not Considered	No	Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Başkanı,Denetimden Sorumlu Komite Başkan
HAKAN AKBAŞ		Male	Member of the Board	Manager	16.05.2018	Non-Executive		Mondelez International /Bağımsız Yönetim Kurulu Üyesi,Global Dealings Group/ Kurucu ve Yönetici Ortak , Albright Stonebridge Group / Baş Danışman				Independent Member		Not Considered	No	Denetimden Sorumlu Komite Üyesi, Kurumsal Yönetim Komitesi Başkanl, Riskin Erken Saptanması Komitesi Üyesi
JOSEPH HUBERTUS ANNA RAYMUNDS SCHOONBROOD		Male	Chairman of the Board	Manager	16.05.2018	Non-Executive		COO - Mondi Corrugated Services GmbH				Dependent Member		Not Considered	No	