

LÜKS KADİFE TİCARET VE SANAYİİ A.Ş.

Şirket Genel Bilgi Formu



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Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
YILMAZ KÜÇÜKÇALIK	4.107.307,88	TRY	41,07
YAŞAR KÜÇÜKÇALIK	4.104.048,89	TRY	41,04
DİĞER	1.788.643,23	TRY	17,89

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
YILMAZ KÜÇÜKÇALIK		Male	Chairman of the Board	Businessman / Businesswoman		Executive			No	41.07		Dependent Member				
MEHMET SOYARICI		Male	Deputy Chairman of the Board	Business and administration professionals		Executive			Yes			Dependent Member				Denetimden Sorumlu Komite Üyesi-Riskin Erken Saptanması Komitesi Üyesi
ERDAL KESRELİOĞLU		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive			No			Dependent Member				Denetimden Sorumlu Komite Üyesi-Riskin Erken Saptanması Komitesi Üyesi
ALİ RIZA HASOĞLU		Male	Member of the Board	Businessman / Businesswoman		Non-Executive	Yönetim Kurulu Üyesi		No			Independent Member		Considered	No	Denetimden Sorumlu Komite Üyesi-Riskin Erken Saptanması Komitesi Üyesi-Kurumsal Yönetim Komitesi Üyesi
ŞERİFE TÜRCAN ÖZŞUCA		Female	Member of the Board	Academician		Non-Executive			No			Independent Member		Considered	No	Denetimden Sorumlu Komite Başkanı-Riskin Erken Saptanması Komitesi Başkanı-Kurumsal Yönetim Komitesi Başkanı