

# KAPLAMİN AMBALAJ SANAYİ VE TİCARET A.Ş.

## Şirket Genel Bilgi Formu



# Şirket Genel Bilgi Formu

## Capital and Shareholder Struture

### Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
A	Registered	0,01	TRY	10916665.894	TRY	54,58	OYDA İMTİYAZ	Not Traded
B	Registered	0,01	TRY	5749999.988	TRY	28,75	OYDA İMTİYAZ	Not Traded
C	Bearer	0,01	TRY	3333334.118	TRY	16,67	İMTİYAZSIZ	Traded

## 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
FİKRİ ŞADİ GÜCÜM		Male	Chairman of the Board	Managing Director / Chief Executive	05.04.2002	Non-Executive	YÖNETİM KURULU BAŞKAN VEKİLİ	ÇUKUROVA GRUBU ŞİRKETLERİNDE YÖNETİM KURULU ÜYELİĞİ	Yes		--	Dependent Member	--	Not Considered		--
MEHMET ALİ KARAMEHMET		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	21.12.2015	Non-Executive	--	ÇUKUROVA GRUBU ŞİRKETLERİNDE YÖNETİM KURULU ÜYELİĞİ	Yes		--	Dependent Member	--	Not Considered		--
İSA DOĞANLI		Male	Member of the Board	Industrial Engineer	18.04.2018	Executive	Genel Müdür	ÇUKUROVA KAĞIT VE AMBALAJ GRUBU GENEL MÜDÜRÜ	Yes		--	Dependent Member	--	Not Considered		--
MUSTAFA ŞAHİN		Male	Member of the Board	Economist	14.08.2018	Non-Executive	--	BAĞIMSIZ DENETÇİ-YATIRIM TEŞVİK DANIŞMANI	Yes		--	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/670798">https://www.kap.org.tr/tr/Bildirim/670798</a>	Considered	No	RİSKİN ERKEN SAPTANMASI KOMİTESİ-DENETİMDEN SORUMLU KOMİTE-KURUMSAL YÖNETİM KOMİTESİ
FİKRİ GÜRBÜZ		Male	Member of the Board	Economist	18.04.2018	Non-Executive	--	--	Yes		--	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/670798">https://www.kap.org.tr/tr/Bildirim/670798</a>	Considered	No	RİSKİN ERKEN SAPTANMASI KOMİTESİ-DENETİMDEN SORUMLU KOMİTE-KURUMSAL YÖNETİM KOMİTESİ