

**PRİZMA PRES MATBAACILIK YAYINCILIK 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
METİN KURU		Male	Chairman of the Board	Manager	22.08.2012	Executive	Yönetim Kurulu Başkanlığı			28.14	A-B	Dependent Member				
RAŞİT KURU		Male	Deputy Chairman of the Board	Manager	22.08.2012	Executive	Yönetim Kurulu Başkan Vekili			26.66	A-B	Dependent Member				
SİBEL KURU BİLLURCU		Female	Member of the Board	Other	22.08.2012	Executive	Yönetim Kurulu Üyesi-Yatırımcı İlişkileri Bölüm Görevlisi					Dependent Member				Kurumsal Yönetim Komitesi
MUSTAFA DEMİRTAŞ		Male	Member of the Board	Other		Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/871799	Considered	No	Kurumsal Yönetim Komitesi Başkanı-Denetim Komitesi Üyesi-Riskin Erken Saptanması Komitesi Üyesi
SÜLEYMAN AKPINAR		Male	Member of the Board	Electrical / Electronics Technician	22.08.2012	Non-Executive	Yönetim Kurulu Üyesi		Yes			Independent Member		Considered	No	Denetim Komitesi Başkanı- Kurumsal Yönetim Komitesi Üyesi- Riskin Erken Saptanması Komitesi Üyesi