

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.

Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

Company Management

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
AHMET KIRMAN	Vice Chairman of the Board of Directors - General Manager		Vice Chairman of the Board of Directors - General Manager	Paşabahçe Mağazaları A.Ş., Şişecam Çevre Sistemleri A.Ş, Şişecam Enerji A.Ş., Camiş Elektrik Üretim A.Ş., Trakya Investment B.V., OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company, Balsand B.V., Şişecam Chem Investment B.V., SC Glass Trading B.V., Paşabahçe Investment B.V., OOO Posuda, AC Glass Holding B.V., Şişecam Flat Glass Holding B.V., Nude Glass Investment B.V., İstanbul Investment B.V., Nude Design Investment B.V., Şişecam Otomotiv A.Ş., Sisecam Automotive Bulgaria EAD, Sisecam Glass Packaging B.V., Glass Corp S.A., Automotive Glass Alliance Rus AO, Richard Fritz Kft. Chairman.
REHA AKÇAKAYA	Chairman of Flat Glass Group and Vice President of Research and Development	Engineer	Flatglass Automotive Glasses Group Vice President	Trakya Glass Bulgaria EAD, TRSG Glass Holding BV., Automotive Glass Aliance Rus AO, Sisecam Flat Glass India Ltd ,Sisecam Flat Glass Italy Srl, Sisecam Flat Glass South Italy Srl Chairman, Saint Gobain Glass Egypt SAE, Sisecam Flat Glass Holding BV, , Fritz Holding GMBH, RF SPOLS.R.O, Trakya Investment B.V. Board Member, Glass For Europe Chairman, Kalder Türkiye Kalite Derneği, DEIK, ICG Uluslararası Cam Komisyonu TC6 Mekanik Özellikler Komitesi Board Member.
CEMİL TOKEL	Chairman of Glassware Group	Business and administration professionals	Vice President of Marketing and Sales of Glassware Goods Group	Camiş Ambalaj San. A.Ş., Paşabahçe Egypt Glass Manufacturing S.A.E., Pasabahce Bulgaria EAD Chairman, İstanbul Investment B.V., Nude Design Investment B.V., Nude Glass Investment B.V., OOO Posuda, Pasabahce Investment B.V., Pasabahçe USA Inc., Pasabahce Glass GmbH Board Member
ABDULLAH KILINÇ	Glass Packaging Group President	Engineer	Glass Packaging Group Production Vice President	JSC Mina Chairman, Şişecam Çevre Sistemleri A.Ş. Vice Chairman, OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company Board Member
TAHSİN BURHAN ERGENE	Chairman of Chemicals Group	Engineer	Vice President of Marketing and Sales of Chemicals Group	Oxyvit Kimya Sanayii ve Ticaret A.Ş., Cromital S.p.A., Şişecam Soda Lukavac D.o.o., Şişecam Shanghai Trading CO. Ltd., Şişecam Elyaf Sanayii A.Ş.,Camiş Madencilik A.Ş., Sisecam Bulgaria EOOD Chairman, Solvay Şişecam Holding A.G. Vice Chairman, Solvay Sodi A.D., Şişecam Chem Investment B.V., Pasific Soda LLC, Sisecam Chemicals USA Plc. Board Member
MUSTAFA GÖRKEM ELVERİCİ	Head of Financial Affairs	Engineer	Flatglass Group Finance Director	Çayırova Cam Sanayii A.Ş., Şişecam Dış Ticaret A.Ş., Şişecam Sigorta Aracılık Hizmetleri A.Ş., Cam Elyaf Sanayii A.Ş. Chairman, Şişecam Otomotiv A.Ş., Şişecam Enerji A.Ş., Camiş Elektrik Üretim A.Ş. Vice Chairman, Trakya İnvestment B.V., Şişecam Flat Glass Holding B.V., TRSG Glass Holding B.V., Paşabahçe Investment B.V., İstanbul Investment B.V., Nude Design İnvestment B.V., Nude Glass Investment B.V., Sisecam Glass Packaging B.V., Şişecam Chem İnvestment B.V., SC Glass Trading B.V., Trakya Glass Rus AO, OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company, Solvay Sisecam Holding AG, Solvay Sodi Board Member.
ÖZLEM VERGON	Head of Strategy	Business and administration professionals	Flatglass Group Strategic Planning Directorate	Glass Corp S.A., Şişecam Otomotiv A.Ş., Sisecam Automotive Bulgaria EAD, Richard Fritz Kft., Şişecam Dış Ticaret A.Ş. Vice Chairman, Şişecam Sigorta A.Ş, Sc Glass Trading B.V. Board Member
ŞENGÜL DEMİRCAN	Head of Human Resources and Corporate Communication	Industrial Engineer	None	Sisecam Automotive Bulgaria EAD Board Member
SELMA ÖNER	Head of Corporate Procurement	Engineer	Corporate Chief Procurement Officer, Flat Glass Group - Supply Chain Director, Flat Glass Group - Foreign Logistics Services Manager, Flat Glass Group - Strategical Marketing Specialist, Flat Glass Group - Development Assistant Specialist,Glassware Group Logistic Engineer	Madencilik Sanayi ve Tic. A.Ş Chairman, Camiş Ambalaj Sanayii A.Ş. Vice Chairman, Camiş Madencilik A.Ş. Board Member.
BAŞAK ÖGE	Corporate Governance and Compliance Coordinator	Business and administration professionals	Investor Relations Director	Cam Elyaf Sanayii A.Ş. Vice Chairman, OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company Auditor
ÖZGÜN ÇINAR	Chief Risk Officer	Business and administration professionals	Chief Risk Officer	None
GÖKHAN KIPÇAK	Head of Information Technology	Engineer	None	None