

TÜRKİYE ŞİŞE VE CAM FABRİKALARI 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
ADNAN BALİ		Male	Chairman of the Board	Banker	21.03.2018	Non-Executive	Chairman of the Board	Chief Executive Officer of İşbank ,Chairman of the Credit Committee and Risk Committee, the Banks Association of Turkey,the Board of Directors of Vehbi Koç Foundation, Global Relations Forum (GRF) and ; member of the Turkish Industry and Business Association (TUSIAD), Institute of International Finance (IIF) and Institut International d'Etudes Bancaires (IIEB), Darussafaka Society High Advisory Board Member	Yes	0	None	Dependent Member				None
AHMET KIRMAN		Male	Deputy Chairman of the Board	Academician	14.04.2006	Executive	Deputy Chairman of the Board	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, Şişecam Chem Investment B.V., SC Glass Trading B.V., Paşabahçe Investment B.V., OOO Posuda, Şişecam Flat Glass Holding 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.	No	0	None	Dependent Member				None
ZEYNEP HANSU UÇAR		Female	Member of the Board	Banker	15.04.2011	Non-Executive	Board of Director, Member of Corporate Governance Committee,Member of Early Detection of Risk Committee.	Türkiye İş Bankası Director of Associations Department, Türkiye Sınai Kalkınma Bankası A.Ş., Trakya Yatırım Holding A.Ş.	Yes	0	None	Dependent Member				Member of the Audit Committee, Member of Early Detection of Risk Committee.
ŞENER OKTİK		Male	Member of the Board	Engineer	27.03.2020	Non-Executive	Head of Research and Technology Development	None	No	0	None	Dependent Member				Member of the Corporate Governance Committee
İZLEM ERDEM		Female	Member of the Board	Banker	25.03.2015	Non-Executive	Board member,Corporate Governance Committee Member.	T. İş Bankası A.Ş. Director of Department of Economic Research and Chief Economist, Is Portföy A.Ş. Vice Chairman of the Board of Directors.	Yes	0	None	Dependent Member				Member of the Corporate Governance Committee.
SENAR AKKUŞ		Female	Member of the Board	Banker	27.03.2020	Non-Executive	None	Deputy Chief Executive of Türkiye İş Bankası A.Ş. the Chairperson of İş Private Equity, the chairperson of İş Investment	Yes	0	None	Dependent Member				Member of Early Detection of Risk Committee
MEHMET CEM KOZLU		Male	Member of the Board	Managing Director / Chief Executive	21.03.2018	Non-Executive	None	İstanbul Based Board Member of Coca-Cola İçecek A.Ş.;Board Member of Migros, Anadolu Group Holding, Anadolu Efes , Kamil Yazıcı Yönetim ve Danışmanlık A.Ş.; Pegasus Hava Taşımacılığı A.Ş. ,Arçelik A.Ş., DO&CO Board of Directors, headquartered in Vienna; Board of Trustee of Anadolu-Johns Hopkins Health Center, Anadolu Foundation and Istanbul Modern Arts Foundation; Board of Chairman of Global Relations Forum	Yes	0	None	Independent Member	www.kap.org.tr/tr/Bildirim/669770	Considered	No	None
AYSUN MERCAN		Female	Member of the Board	Banker	21.03.2018	Non-Executive	None	Executive Board Member of Bank Of Tokyo ? Mitsubishi UFJ Turkey A.Ş. , Board Member of Soda Sanayi A.Ş.	Yes	0	None	Independent Member	www.kap.org.tr/tr/Bildirim/669770	Considered	No	Committee of Auditing, Early Risk Identification Committee
DİNÇ KIZILDEMİR		Male	Member of the Board	Other	21.03.2018	Non-Executive	None		Yes	0	None	Independent Member	www.kap.org.tr/tr/Bildirim/669770	Considered	No	Committee of Auditing, Early Risk Identification Committee, Corporate Governance Committee