

İSKENDERUN DEMİR VE ÇELİK 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
ATAER HOLDİNG A.Ş.	SÜLEYMAN SAVAŞ ERDEM	Male	Chairman of the Board	Business and administration professionals	27.05.2013	Non-Executive		OYAK General Manager / Has various periodical seats in the Board of Directors as a Chairman within the OYAK Group Companies.	Yes		B	Dependent Member		Not Considered	No	
ERDEMİR MADENCİLİK SANAYİ VE TİCARET AŞ	TOKER ÖZCAN	Male	Deputy Chairman of the Board and Executive Director	Business and administration professionals	18.09.2012	Executive	İskenderun Demir ve Çelik A.Ş. General Manager	Has various periodical seats in the Board of Directors as a Chairman and Member within the OYAK Group Companies.	Yes		B	Dependent Member		Not Considered	No	
BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI	BEKİR EMRE HAYKIR	Male	Member of the Board	Senior Government Official	20.09.2012	Non-Executive		Republic of Turkey P.M.P.A. Assistant General Manager	Yes		A	Dependent Member		Not Considered	No	
OYAK PAZARLAMA HİZMET VE TURİZM ANONİM ŞİRKETİ	BARAN ÇELİK	Male	Member of the Board	Business and administration professionals	17.09.2012	Non-Executive		Has various periodical seats in the Board of Directors as a Member within the OYAK Group Companies.	Yes		B	Dependent Member		Not Considered	No	
ERDEMİR MÜHENDİSLİK YÖNETİM VE DANIŞMANLIK HİZMETLERİ ANONİM ŞİRKETİ	GÜLİZ KAYA	Female	Member of the Board	Lawyer	17.09.2012	Non-Executive		Erdemir Demir ve Çelik Fabrikaları T.A.Ş. Board Member	Yes		B	Dependent Member		Not Considered	No	
ERDEMİR ÇELİK SERVİSMERKEZİ SANAYİ VE TİCARET A.Ş	ASLIHAN DÖĞER	Female	Member of the Board	Business and administration professionals	13.09.2012	Non-Executive		Has various periodical seats in the Board of Directors as an Vice Chairman and Member within the OYAK Group Companies.	Yes		B	Dependent Member		Not Considered	No	
ALİ FİDAN		Male	Member of the Board	Senior Government Official	21.03.2019	Non-Executive		Central Governor	Yes		B	Independent Member	https://www.kap.org.tr/tr/Bildirim/818451	Considered	No	Riskin Erken Saptanması Komitesi (Başkan) / Denetimden Sorumlu Komite (Üye) / Kurumsal Yönetim Komitesi (Üye)
KURTULUŞ BEDRİ VAROĞLU		Male	Member of the Board	Lawyer	21.03.2019	Non-Executive		Varoğlu Law Office Legal Advisor and Lawyer	Yes		B	Independent Member	https://www.kap.org.tr/tr/Bildirim/818451	Considered	No	Kurumsal Yönetim Komitesi (Başkan) / Denetimden Sorumlu Komite (Başkan) / Riskin Erken Saptanması Komitesi (Üye)
MAHMUT CENGİZ AYDIN		Male	Member of the Board	Business and administration professionals	05.02.2021	Non-Executive		Has a seat in the Board of Directors as a member within the OYAK Group Company. AIFD- Association of Research-Based Pharmaceutical Companies, Director of Investment and Innovation Policies	Yes		B	Independent Member		Considered	No	