

BRİSA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

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
HALUK KÜRKÇÜ		Male	Member of the Board	Mechanical Engineer	07.09.2020	Executive			No			Dependent Member				
Frederic Jean Hubert Cecile HENDRICKX		Male	Member of the Board	Lawyer	18.09.2015	Non-Executive		Bridgestone Avrupa Hukuk ve Uyum Başkan Yardımcısı	No			Dependent Member				
HALUK DİNÇER		Male	Member of the Board	Managing Director / Chief Executive	24.01.2020	Non-Executive		Head of Hacı Ömer Sabancı Holding Insurance Group	Yes			Dependent Member				Corporate Governance Committee Member
Mustafa BAYRAKTAR		Male	Member of the Board	Managing Director / Chief Executive	19.04.2004	Non-Executive		H. Bayraktar Yatırım Holding A.Ş. Yönetim Kurulu Başkanı	No			Dependent Member				
DANIEL JEAN PIERRE GIROUD		Male	Member of the Board	Business and administration professionals	25.01.2021	Non-Executive			No			Dependent Member				
NAOHISA YODA		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	13.09.2019	Executive		Bridgestone Corporation Tedarik Zincirinden Sorumlu Başkan Yrd.	No			Dependent Member				Kurumsal Yönetim ve Riskin Erken Tespiti Komiteleri Üyesi
AHMED CEVDET ALEMDAR		Male	Chairman of the Board	Managing Director / Chief Executive	15.05.2017	Executive			No			Dependent Member				
METE EKİN		Male	Member of the Board	Manager	03.07.2017	Non-Executive		Bridgestone Ortadoğu ve Afrika Serbest Bölge Kuruluşu (BSMEA) Bölgesel Yönetim Direktörü	No			Dependent Member				
EMİNE DUYGU KIRCA		Female	Member of the Board	Manager	30.06.2020	Non-Executive			No			Dependent Member				Early Risk Identification Committee Member
MEHMET TANJU ULA		Male	Member of the Board	Manager	22.03.2018	Non-Executive		Pt Indo Kordsa Tbk , Jakarta , Endonezya , Direktörler Komitesi Bağımsız Üye	No			Independent Member	kap.org.tr/tr/Bildirim/671273	Considered	No	Kurumsal Yönetim Komitesi ve Denetimden Sorumlu Komite Başkanı
MEHMET KAHYA		Male	Member of the Board	Manager	22.03.2018	Non-Executive		Carrefoursa Bağımsız YK Üyesi	Yes			Independent Member	kap.org.tr/tr/Bildirim/671273	Considered	No	Riskin Erken Saptanması Komitesi Başkanı, Kurumsal Yönetim Komitesi ve Denetimden Sorumlu Komite Üyesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
HALUK KÜRKÇÜ	CEO	Managing Director / Chief Executive		
NAOHISA YODA	Execution Coordinator	Managing Director / Chief Executive		
YOSHIO IWASAKI	CTO	Manager		
Reşat ORUÇ	CFO	Manager		
YAKUP DEMİR	Chief Commercial Officer, Supply Chain & OE	Manager		
FATMA EVREN GÜZEL	Chief Commercial Officer, Marketing & International Markets	Manager		
NİLGÜN ÖZKAN	Chief Human Resources Officer	Manager		
CENK KOÇDOR	Chief Sales Officer	Manager		