

# PETKİM PETROKİMYA HOLDİNG 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
SOCAR TURKEY PETROKİMYA A.Ş.	RÖVNAG ABDULLAYEV	Male	Chairman of the Board	Civil Engineer	30.05.2008	Non-Executive	-	SOCAR BAŞKANI	Yes	0	A	Dependent Member	-	Not Considered	No	-
SOCAR TURKEY ENERJİ A.Ş.	VAGİF ALİYEV	Male	Deputy Chairman of the Board	Civil Engineer	30.05.2008	Non-Executive	YÖNETİM KURULU BAŞKANI	SOCAR SERMAYELER İDARESİ MD.	Yes	0	A	Dependent Member	-	Not Considered	No	Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi
DAVİD MAMMADOV		Male	Deputy Chairman of the Board	Chemical Engineer	30.05.2008	Non-Executive	YÖNETİM KURULU ÜYESİ	SOCAR RAFİNERİ BŞK. YRD.	Yes	0	A	Dependent Member	-	Not Considered	No	-
İLHAMİ ÖZŞAHİN		Male	Member of the Board	Electrical Engineer	13.04.2012	Non-Executive	YÖNETİM KURULU ÜYESİ	--	Yes	0	A	Dependent Member	-	Not Considered	No	-
SÜLEYMAN GASIMOV		Male	Member of the Board	Managing Director / Chief Executive	08.05.2012	Non-Executive	YÖNETİM KURULU ÜYESİ	SOCAR EKONOMİK KONULARDAN SORUMLU BŞK. YRD.	Yes	0	A	Dependent Member	-	Not Considered	No	Riskin Erken Saptanması Komitesi Üyesi
MEHMET CEYLAN		Male	Member of the Board	Engineer	22.06.2016	Non-Executive	YÖNETİM KURULU ÜYESİ	-	Yes	0	A	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/667203">https://www.kap.org.tr/tr/Bildirim/667203</a>	Considered	No	Denetimden Sorumlu Komite Başkanı
NESLIHAN TONBUL		Female	Member of the Board	Managing Director / Chief Executive	02.03.2018	Non-Executive	-	Üniversitede Öğretim Görevlisi ve çeşitli şirketlerde Yönetim Kurulu Üyeliği	Yes	0	A	Dependent Member	-	Not Considered	No	Kurumsal Yönetim Komitesi Üyesi
MEHMET BOSTAN		Male	Member of the Board	Managing Director / Chief Executive	28.03.2016	Non-Executive	YÖNETİM KURULU ÜYESİ	-	Yes	0	A	Independent Member	-	Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetim Komitesi Üyesi