

OYAK ÇİMENTO 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
OYKA KAĞIT AMBALAJ SANAYİİ VE TİCARET A.Ş.	SUAT ÇALBIYIK	Male	Chairman of the Board	Electrical Engineer	20.09.2016	Non-Executive	Yönetim Kurulu Başkanı	OYAK Çimento, Beton, Kağıt Şirketleri Yönetim Kurulu Başkanı	Yes			Dependent Member		Not Considered	No	
OYAK PAZARLAMA HİZMET VE TURİZM ANONİM ŞİRKETİ	MEHMET OKKAN	Male	Vice Chairman of the Board	Electrical Engineer	10.06.2021	Non-Executive			Yes			Dependent Member		Not Considered	No	
ATAER HOLDİNG A.Ş.	MUAMMER ATILA	Male	Member of the Board	Business and administration professionals	10.06.2021	Non-Executive			Yes			Dependent Member		Not Considered	No	
OMSAN LOJİSTİK ANONİM ŞİRKETİ	ADALET TUNÇER	Female	Member of the Board	Business and administration professionals	19.03.2020	Non-Executive		OYAK Stratejik Projeler Direktörü	Yes			Dependent Member		Not Considered	No	
OYTAŞ İÇ VE DIŞ TİCARET ANONİM ŞİRKETİ	RAMAZAN PATIR	Male	Member of the Board	Business and administration professionals	10.06.2021	Non-Executive			Yes			Dependent Member		Not Considered	No	
OYAK DENİZCİLİK VE LİMAN İŞLETMELERİ A.Ş.	İHSAN KAĞAN BAYRAKTAR	Male	Member of the Board	Business and administration professionals	05.08.2019	Non-Executive	Yönetim Kurulu Başkan Yardımcısı-Yönetim Kurulu Üyesi	OYAK Vergi Direktörü	Yes			Dependent Member		Not Considered	No	
KAZIM YETİŞ		Male	Member of the Board	Sworn-in Certified Public Accountant	19.03.2020	Non-Executive		Yeminli Mali Müşavir	Yes			Independent Member		Considered	No	Denetim Komitesi Başkanı, Riskin Erken Saptanması Komite Üyesi
SEZAI AFİF ENSARİ		Male	Member of the Board	Business and administration professionals	19.03.2020	Non-Executive			Yes			Independent Member		Considered	No	Riskin Erken Saptanması Komite Başkanı, Kurumsal Yönetim Komitesi Üyesi
ABDURRAHMAN ÇELİKER		Male	Member of the Board	Electronics Engineer	19.03.2020	Non-Executive		Direktör, PAGE Telekom ve Müşavirlik İç ve Dış Tic. Ltd.Şti.	Yes			Independent Member		Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetim Komitesi Üyesi