

# SUMAŞ SUNİ TAHTA VE MOBİLYA SANAYİ 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
HİLMİ EVİN ERTÜR		Male	Chairman of the Board	Economist		Executive	YÖNETİM KURULU BAŞKANLIĞI-GENEL MÜDÜRLÜK			61.36		Dependent Member				
OKTAY BARLASS		Male	Deputy Chairman of the Board	Lawyer		Executive	YÖNETİM KURULU BAŞKAN VEKİLİ					Dependent Member				
EMİNE TARAKÇIOĞLU		Female	Member of the Board	Lawyer		Executive	YÖNETİM KURULU ÜYESİ			5		Dependent Member				
MUSTAFA SABİT ERTÜR		Male	Member of the Board	Economist		Executive	YÖNETİM KURULU ÜYESİ			0.23		Dependent Member				
AHMET ÜMİT EZBER		Male	Member of the Board	Mechanical Engineer		Executive	YÖNETİM KURULU ÜYESİ			0.00126		Dependent Member				
CENAP ÖZGEL		Male	Member of the Board	Banker		Non-Executive	BAĞIMSIZ YÖNETİM KURULU ÜYESİ					Independent Member				

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
HİLMİ EVİN ERTÜR	GENEL MÜDÜR	Economist	YÖNETİM KURULU BAŞKANI-GENEL MÜDÜR	
NACİ ŞENER	FABRİKA MÜDÜRÜ	Mechanical Engineer	FABRİKA MÜDÜRÜ	