

# YİBİTAŞ YOZGAT İŞÇİ BİRLİĞİ İNŞAAT MALZEMELERİ TİCARET VE SANAYİ A.Ş. Şirket Genel Bilgi Formu



# Şirket Genel Bilgi Formu

## Scope of Activities and Independent Audit Company Information

Scope of Activities of Company		Faaliyet Konusu: Çimento üretim ve satışı
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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
JORGE ALEJANDRO WAGNER	JORGE ALEJANDRO WAGNER	Male	Chairman of the Board	Managing Director / Chief Executive	24.05.2019	Non-Executive	Votorantim Grup Şirketlerinde Yönetici					Dependent Member				
RASHID SEFFAR	RASHID SEFFAR	Male	Member of the Board	Managing Director / Chief Executive	24.02.2021	Non-Executive	Votorantim Grup Şirketlerinde Yönetici					Dependent Member				
HATIM BEN MOUSSA	HATIM BEN MOUSSA	Male	Member of the Board	Managing Director / Chief Executive	15.05.2019	Executive	Votorantim Grup Şirketlerinde Yönetici					Dependent Member				Riskin Erken Saptanması Komitesi (üye)
ANTONIA MIGUEL SOUSA PELICANO	ANTONIA MIGUEL SOUSA PELICANO	Male	Member of the Board	Managing Director / Chief Executive	22.07.2020	Non-Executive	Votorantim Grup Şirketlerinde Yönetici		Yes			Dependent Member				