# MONDİ TİRE KUTSAN KAĞIT VE AMBALAJ 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| TARIK DI ANIBA | | Male | Member of the Board | Manager | 09.06.2021 | Non-Executive | | Satış ve Pazarlama Direktörü - Mondi Corrugated Services GmbH | | | | Dependent Member | | Not Considered | No | Kurumsal Yönetim Komitesi Üyesi. Riskin Erken Saptanması Komitesi Üyesi |
| Mehmet Olcay Hephız | | Male | Member of the Board | Manager | 09.06.2021 | Non-Executive | | | | | | Dependent Member | | Not Considered | No | |
| SEVİNÇ YENER ÇİMECİOĞLU | | Female | Deputy Chairman of the Board | Manager | 09.06.2021 | Executive | | | | | | Dependent Member | | Not Considered | No | |
| MEHMET SAİT GÖZÜM | | Male | Member of the Board | Manager | 09.06.2021 | Non-Executive | | | | | | Independent Member | | Not Considered | No | Kurumsal Yönetim Komitesi Üyesi,Riskin Erken Saptanması Komitesi Başkanı, Denetimden Sorumlu Komite Başkan |
| HAKAN AKBAŞ | | Male | Member of the Board | Manager | 09.06.2021 | Non-Executive | | Arena Bilgisayar / Bağımsız Yönetim Kurulu Üyesi, Albright Stonebridge Group / Türkiye Baş Danışmanı | | | | Independent Member | | Not Considered | No | Denetimden Sorumlu Komite Üyesi, Kurumsal Yönetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Üyesi |
| THOMAS OTT | | Male | Chairman of the Board | Manager | 09.06.2021 | Non-Executive | | COO Kraft Paper & Paper Bags, Mondi Group | | | | Dependent Member | | | | |