

CASA EMTİA PETROL KİMYEVİ VE TÜREVLERİ SANAYİ TİCARET 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
MUSTAFA EGE YAZGAN		Male	Member of the Board	Academician	12.10.2019	Executive	Yoktur	MMC Gayrimenkul ve Madencilik A.Ş. - Satış Müdürü, FM İnternet Hızın.ve Dış Ticaret A.Ş. - Yönetim Kurulu Üyesi, Atlantis Yatırım Holding A.Ş. - Yönetim Kurulu Üyesi	Yes	0	Yoktur	Independent Member			No	
OYTUN PASTIRMA		Male	Chairman of the Board	Business and administration professionals	25.03.2019	Executive	Yönetim Kurulu Başkanlığı		Yes	0.01		Dependent Member		Not Considered	No	Riskin Erken Saptanması Komitesi Üyeliği
MUSTAFA ÖZCAN AKKUTLU		Male	Member of the Board	Businessman / Businesswoman	29.03.2019	Executive			Yes	0		Dependent Member		Not Considered	No	Denetimden Sorumlu Komite Üyeliği, Kurumsal Yönetim Komitesi Üyeliği.
MİNE BERRA DOĞANER		Female	Member of the Board	Academician	22.01.2021	Non-Executive	-	-	Yes	0	-	Independent Member	-	Not Considered	No	-
UĞUR ÖZKAN		Male	Member of the Board	Manager	09.07.2021	Executive			Yes			Dependent Member		Not Considered		