

HEKTAŞ TİCARET T.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
OMSAN LOJİSTİK ANONİM ŞİRKETİ	MUSA LEVENT ORTAĞÇİER	Male	Chairman of the Board	Managing Director / Chief Executive	19.04.2019	Non-Executive	The person acting on behalf of the company	HEAD OF THE GROUP FOOD, AGRICULTURE AND ANIMAL HUSBANDRY	Yes			Dependent Member				
OYTAŞ İÇ VE DIŞ TİCARET ANONİM ŞİRKETİ	BARAN ÇELİK	Male	Deputy Chairman of the Board	Managing Director / Chief Executive	30.01.2019	Non-Executive	The person acting on behalf of the company	HEAD OF THE GROUP FINANCIAL AFFAIRS AND FINANCE-OYAK	Yes			Dependent Member				
OYAK PAZARLAMA HİZMET VE TURİZM ANONİM ŞİRKETİ	REMZİ ER	Male	Member of the Board	Other	03.06.2020	Non-Executive	The person acting on behalf of the company		Yes			Dependent Member				
OYAK DENİZCİLİK VE LİMAN İŞLETMELERİ ANONİM ŞİRKETİ	OKAN SİVRİ	Male	Member of the Board	Other	31.03.2020	Non-Executive			Yes			Dependent Member				
AKDENİZ CHEMSON KİMYA SANAYİ VE TİCARET ANONİM ŞİRKETİ	ASLIHAN DÖĞER	Female	Member of the Board	Managing Director / Chief Executive	30.01.2019	Non-Executive	The person acting on behalf of the company	HEAD OF THE GROUP STRATEGY AND BUSINESS DEVELOPMENT-OYAK	Yes			Dependent Member				
KAMİL DERECE		Male	Member of the Board	Manager	28.03.2016	Non-Executive	Independent Board of Directors Member	COUNSELING	Yes			Independent Member		Considered	No	CHAIRMAN OF AUDIT COMMITTEE AND CORPORATE GOVERNANCE COMMITTEE MEMBER
BÜLENT ŞAMİL YETİŞ		Male	Member of the Board	Manager	31.03.2020	Non-Executive		COUNSELING	Yes			Independent Member		Considered	No	CHAIRMAN CORPORATE GOVERNANCE COMMITTEE AND EARLY DETECTION OF RISK COMMITTEE MEMBER

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
HAKKI ZAFER TERZİOĞLU	General Manager	Managing Director / Chief Executive	Strategy and Marketing Director	
UĞUR AKBAŞ	Financial Affairs Director	Managing Director / Chief Executive	Executive Vice President (Financial Affairs) by Proxy	
CELAL MADAZLI	Technical Director	Managing Director / Chief Executive	Executive Vice President (Technical) by Proxy	
ÇİĞDEM KARAKUŞ	Human Resources Director	Managing Director / Chief Executive	Human Resources Manager	
MURAT SONAY AKARSU	Sales Director	Managing Director / Chief Executive	Central Anatolia Region Manager/ Sales Director (by Proxy)	
HÜSEYİN ÇİMEN	Strategy and Corporate Monitoring Director	Managing Director / Chief Executive	Internal Audit Manager / Budget and Corporate Monitoring Director (by Proxy)	
SELDA KILIÇ	Marketing Director	Managing Director / Chief Executive	Trade Marketing Manager	
ÜNAL UYSAL	Information Technologies Director	Managing Director / Chief Executive	Information Technologies Manager	
MEHMET DERİN	R&D Director	Managing Director / Chief Executive	Strategy and Marketing Consultant	