

MCT DANIřMANLIK A.ř. řirket 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	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
NAMIK KEMAL GÖKALP		Male	Chairman of the Board	Businessman / Businesswoman	Yönetim Kurulu Başkanı	Yönetim Kurulu Başkanı	10	A	Dependent Member	Yoktur
SÜLEYMAN ARPASLAN		Male	Member of the Board	Accountant	Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi	0	Yoktur	Dependent Member	Yoktur
SİBEL GÖKALP		Female	Member of the Board	Businessman / Businesswoman	Yönetim Kurulu Üyesi	Yönetim Kurulu Üyesi	0	Yoktur	Dependent Member	Yoktur