

TÜRKİYE ŞİŞE VE CAM FABRİKALARI 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 |
|---------------------|---|--------|------------------------------|-------------------------------------|----------------------------------|-----------------------------------|---|---|--|----------------------|--|---------------------------------|---|---|---|--|
| ADNAN BALİ | | Male | Chairman of the Board | Banker | 21.03.2018 | Non-Executive | Chairman of the Board | Chief Executive Officer of İşbank ,Chairman of the Credit Committee and Risk Committee, the Banks Association of Turkey,the Board of Directors of Vehbi Koç Foundation, Global Relations Forum (GRF) and ; member of the Turkish Industry and Business Association (TUSIAD), Institute of International Finance (IIF) and Institut International d'Etudes Bancaires (IIEB), Darussafaka Society High Advisory Board Member | Yes | | | Dependent Member | | | | None |
| AHMET KIRMAN | | Male | Deputy Chairman of the Board | Managing Director / Chief Executive | 14.04.2006 | Executive | Deputy Chairman of the Board | Anadolu Cam San. A.Ş., Paşabahçe Cam San. ve Tic. A.Ş., Trakya Cam San. A.Ş., Soda Sanayi A.Ş., Paşabahçe Mağazaları A.Ş., Şişecam Çevre Sistemleri A.Ş, Şişecam Enerji A.Ş., Camiş Elektrik Üretim A.Ş., Trakya Investment B.V., Anadolu Cam Investment B.V., OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company, Balsand B.V., Şişecam Chem Investment B.V., SC Glass Trading B.V., Paşabahçe Investment B.V., OOO Posuda, AC Glass Holding B.V., Şişecam Flat Glass Holding B.V., Nude Glass Investment B.V., İstanbul Investment B.V., Nude Design Investment B.V. Yönetim Kurulu Başkanı. | Yes | | | Dependent Member | | | | None |
| ZEYNEP HANSU UÇAR | | Female | Member of the Board | Banker | 15.04.2011 | Non-Executive | Board of Director, Member of Corporate Governance Committee, Member of Early Detection of Risk Committee. | Türkiye İş Bankası A.Ş. Subsidiaries Manager,Board Member of Türkiye Sınai Kalkınma Bankası A.Ş., Trakya Investment Holding A.Ş. Anadolu Cam San. A.Ş., Paşabahçe Cam San.ve Tic. A.Ş.,Trakya Cam San. A.Ş. | Yes | | | Dependent Member | | | | Member of the Audit Committee, Member of Early Detection of Risk Committee. |
| SABAHATTİN GÜNCELER | | Male | Member of the Board | Engineer | 25.03.2015 | Non-Executive | Chemistry Group President, Board member of Corporate Governance Committee. | None | Yes | | | Dependent Member | | | | Dependent Member, Member of the Corporate Governance Committee. |
| İZLEM ERDEM | | Female | Member of the Board | Banker | 25.03.2015 | Non-Executive | Board member, Corporate Governance Committee Member. | T. İş Bankası A.Ş. Director of Department of Economic Research and Chief Economist, Is Portföy A.Ş. Vice Chairman of the Board of Directors. | Yes | | | Dependent Member | | | | Member of the Corporate Governance Committee. |
| MAHMUT MAGEMİZOĞLU | | Male | Member of the Board | Banker | 30.03.2017 | Non-Executive | Member of the Board | T. İş Bankası General Manager Adviser, Anadolu Hayat Emeklilik A.Ş. Chairman of the Board of Directors, Milli Reasürans T.A.Ş. Chairman of the Board of Directors. | Yes | | | Dependent Member | | | | Member of the Early Detection of Risk Committee. |
| MEHMET CEM KOZLU | | Male | Member of the Board | Managing Director / Chief Executive | 21.03.2018 | Non-Executive | None | İstanbul Based Board Member of Coca-Cola İçecek A.Ş.;Board Member of Migros, Anadolu Group Holding, Anadolu Efes , Kamil Yazıcı Yönetim ve Danışmanlık A.Ş.; Pegasus Hava Taşımacılığı A.Ş. ,Arçelik A.Ş., DO&CO Board of Directors,headquartered in Vienna; Board of Trustee of Anadolu-Johns Hopkins Health Center, Anadolu Foundation and Istanbul Modern Arts Foundation; Board of Chairman of Global Relations Forum | Yes | | | Independent Member | www.kap.org.tr/tr/Bildirim/669770 | Considered | No | Committee of Auditing, Corporate Management Committee, Early Risk Identification Committee |
| AYSUN MERCAN | | Female | Member of the Board | Banker | 21.03.2018 | Non-Executive | None | Executive Board Member of Bank Of Tokyo ? Mitsubishi UFJ Turkey A.Ş. , Board Member of Soda Sanayi A.Ş. | Yes | | | Independent Member | www.kap.org.tr/tr/Bildirim/669770 | Considered | No | Committee of Auditing, Early Risk Identification Committee |
| DİNÇ KIZILDEMİR | | Male | Member of the Board | Other | 21.03.2018 | Non-Executive | None | Board Member of Trakya Cam San. A.Ş. | Yes | | | Independent Member | www.kap.org.tr/tr/Bildirim/669770 | Considered | No | Committee of Auditing, Early Risk Identification Committee |

Top Management

| Name-Surname | Title | Profession | Positions Held in the Company in the Last 5 Years | Current Positions Held Outside the Company |
|---------------|---|-------------------------------------|---|--|
| AHMET KIRMAN | Vice Chairman of the Board of Directors - General Manager | Managing Director / Chief Executive | Vice Chairman of the Board of Directors - General Manager | Anadolu Cam San. A.Ş., Paşabahçe Cam San. ve Tic. A.Ş., Trakya Cam San. A.Ş., Soda Sanayi A.Ş., Paşabahçe Mağazaları A.Ş., Şişecam Çevre Sistemleri A.Ş, Şişecam Enerji A.Ş., Camiş Elektrik Üretim A.Ş., Trakya Investment B.V., Anadolu Cam Investment B.V., OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company, Balsand B.V., Şişecam Chem Investment B.V., SC Glass Trading B.V., Paşabahçe Investment B.V., OOO Posuda, AC Glass Holding B.V., Şişecam Flat Glass Holding B.V., Nude Glass Investment B.V., İstanbul Investment B.V., Nude Design Investment B.V. Chairman. |
| REHA AKÇAKAYA | Head of Flatglass Group | Engineer | Flatglass Automotive Glasses Group Vice President | Trakya Cam San. A.Ş., and Şişecam Otomotiv A.Ş., Vice Chairman.Trakya Glass Bulgaria EAD, Sisecam Automotive Bulgaria EAD, Glasscorp SA, TRSG Glass Holding BV.,and Automotive Glass Aliance Rus AO Chairman, Sisecam Flat Glass India Ltd Vice Chairman, Saint Gobain Glass Egypt SAE, Sisecam Flat Glass Italy Srl, Sisecam Flat Glass Holding BV, Sisecam Flat Glass South Italy Srl, Fritz Holding GMBH, RF SPOLS.R.O, Trakya Investment B.V. Board Member, Glass For Europe Chairman, Kalder Türkiye Kalite Derneği, DEIK, ICG Uluslararası Cam Komisyonu TC6 Mekanik Özellikler Komitesi Board Member. |
| | | | | |

| | | | | |
|-------------------------|--|---|--|---|
| CEMİL TOKEL | Glassware Group Head | Business and administration professionals | Vice President of Marketing and Sales of Glassware Goods Group | Paşabahçe Cam San. ve Tic. A.Ş., Vice Chairman. Denizli Cam San. ve Tic.A.Ş., and Camiș Ambalaj San. A.Ş. Chairman. |
| ABDULLAH KILINÇ | Glass Packaging Group President - Turkey | Engineer | Glass Packaging Group Production Vice President | JSC Mina Chairman, Anadolu Cam San. A.Ş., and Şişecam Çevre Sistemleri A.Ş., Vice Chairman. |
| AYDIN SÜHA ÖNDER | Glass Packaging Group President - Russia | Banker | Glass Packaging Group President - Russia | None |
| TAHSİN BURHAN ERGENE | Chairman of Chemicals Group | Engineer | Vice President of Marketing and Sales of Chemicals Group | Oxyvit Kimya Sanayii ve Ticaret A.Ş., Cromital S.p.A., Şişecam Soda Lukavac D.o.o., Şişecam Shanghai Trading CO. Ltd., Şişecam Elyaf Sanayii A.Ş. Chairman, Soda Sanayii A.Ş. and Solvay Şişecam Holding A.G. Vice Chairman, Solvay Sodi A.D., Şişecam Chem Investment B.V. Board Member |
| MUSTAFA GÖRKEM ELVERİCİ | Head of Financial Affairs | Engineer | Flatglass Group Finance Director | Çayırova Cam Sanayii A.Ş., and Şişecam Dış Ticaret A.Ş., Chairman, Şişecam Otomotiv A.Ş., Şişecam Enerji A.Ş., Camiș Elektrik Üretim A.Ş. Vice Chairman, Trakya İnvestment B.V. Şişecam Flat Glass Holding B.V. TRSG Glass Holding B.V. Paşabahçe Investment B.V. İstanbul İnvestment B.V. Nude Design İnvestment B.V. Nude Glass İnvestment B.V. AC Glass Holding B.V. Anadolu Cam İnvestment B.V. Balsand B.V. Şişecam Chem İnvestment B.V. SC Glass Trading B.V. Board Member. |
| ŞENER OKTİK | Head of Ar-Te-Ge | Engineer | Head of Research and Technology Development | None |
| ÖZLEM VERGON | Head of Strategy | Business and administration professionals | Flatglass Group Strategic Planning Directorate | Sc Glass Trading B.V. Board Member, Şişecam Sigorta A.Ş, Chairman. |
| ŞENGÜL DEMİRCAN | İnsan Kaynakları Başkanı | Industrial Engineer | None | None |
| SELMA ÖNER | Head of Corporate Procurement | Engineer | Corporate Chief Procurement Officer, Flat Glass Group - Supply Chain Director, Flat Glass Group - Foreign Logistics Services Manager, Flat Glass Group - Strategical Marketing Specialist, Flat Glass Group - Development Assistant Specialist,Glassware Group Logistic Engineer | Camiș Madencilik A.Ş. and Madencilik Sanayi ve Tic. A.Ş Board Member. |
| GİZEP SAYIN | Genel Müdürlük Koordinatörü | Engineer | Kimyasallar Grubu İş geliştirme ve Stratejik Planlama Başkan Yardımcısı | None |
| OĞUZ HALUK SOLAK | İç Denetim Başkanı | Business and administration professionals | İç Denetim Başkanı | None |
| ÖZGÜN ÇINAR | Risk Yönetimi Başkanı | Business and administration professionals | Risk Yönetimi ve İç Denetim Başkanı | None |