

ÜNYE ÇİMENTO SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



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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
OYKA KAĞIT AMBALAJ SANAYİİ VE TİCARET A.Ş.	SUAT ÇALBIYIK	Male	Chairman of the Board	Electrical Engineer	20.09.2016	Non-Executive	-	-	Yes	0	-	Dependent Member	-	Not Considered	No	-
OMSAN LOJİSTİK ANONİM ŞİRKETİ	BEKİR MEMİŞ	Male	Vice Chairman of the Board	Other	13.04.2018	Non-Executive	-	-	Yes	0	-	Dependent Member	-	Not Considered	No	-
OYAK PAZARLAMA HİZMET VE TURİZM ANONİM ŞİRKETİ	MEHMET ÖNER ÇELİKER	Male	Member of the Board	Other	13.04.2018	Non-Executive	-	-	Yes	0	-	Dependent Member	-	Not Considered	No	-
OYAK DENİZCİLİK VE LİMAN İŞLETMELERİ A.Ş.	İŞİL GÜNEŞ EFE	Female	Member of the Board	Other	29.03.2019	Non-Executive	-	OYAK GRUBU ŞİRKETLERİNDE SÜRELİ MUHTELİF YÖNETİM KURULU/DENETİM KURULU ÜYELİKLERİ	Yes	0	-	Dependent Member	-	Not Considered	No	-
HÜSEYİN ÖZGÜN		Male	Member of the Board	Other	31.03.2017	Non-Executive	-	-	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/744266	Considered	No	DENETİM KOMİTESİ BAŞKANI, KURUMSAL YÖNETİM KOMİTESİ ÜYESİ, RİSKİN ERKEN SAPTANMASI KOMİTESİ BAŞKANI
BÜLENT ŞAMİL YETİŞ		Male	Member of the Board	Sworn-in Certified Public Accountant	31.03.2017	Non-Executive	-	-	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/744266	Considered	No	DENETİM KOMİTESİ ÜYESİ , KURUMSAL YÖNETİM KOMİTESİ BAŞKANI, RİSKİN ERKEN SAPTANMASI KOMİTESİ ÜYESİ