

MMC SANAYİ VE TİCARİ YATIRIMLAR A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Head Office Address

Merkez mah.Kağıthane Cad.Dap vadi Y Ofis 5/55 Kağıthane - İstanbul

Communication Address, Phone and Fax

Address	Phone	Fax
Merkez mah.Kağıthane Cad.Dap vadi Y Ofis 5/55 Kağıthane - İstanbul	0 212 318 01 77	0 212 275 75 35

Capital and Shareholder Struture

Current Breakdown of Indirect Shareholders

Shareholder	Share in Capital	Monetary Unit	Ratio in Capital (%)
		TRY	

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
EMİN CANACANKATAN		Male	Chairman of the Board	Lawyer		Executive				3.53	B	Dependent Member				Riskin Erken Saptanması
ANIL ÖZGÜR		Male	Deputy Chairman of the Board	Businessman / Businesswoman		Non-Executive				3.53	A	Dependent Member				Kurumsal Yönetim Komitesi Üyesi
SONGÜL BULKUR		Female	Member of the Board	Manager		Non-Executive						Dependent Member				Denetim Komites Üyeliği ve Kurumsal Yönetim Komite Üyeliği
YUNUS BÖLÜKBAŞOĞLU		Male	Member of the Board	Manager		Non-Executive						Independent Member				Denetim Komites Üyeliği ve Riskin Erken Saptanması Komite Üyeliği
KAMİL DÖNMEZ		Male	Member of the Board	Industrial Engineer		Non-Executive						Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
EMİN CANACANKATAN	Başkan	Lawyer	Yok	İttifak Holding A.Ş. Yönetim kurulu Üyesi Adese Alışveriş Merkezleri A.Ş. Yön. Kur. Üyesi