

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	0	None	Dependent Member				None
AHMET KIRMAN		Male	Deputy Chairman of the Board	Academician	14.04.2006	Executive	Deputy Chairman of the Board	Paşabahçe Mağazaları A.Ş., Şişecam Çevre Sistemleri A.Ş, Şişecam Enerji A.Ş., Camiş Elektrik Üretim A.Ş., Trakya Investment B.V., OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company, 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., Şişecam Otomotiv A.Ş., Sisecam Automotive Bulgaria EAD, Sisecam Glass Packaging B.V., Glass Corp S.A., Automotive Glass Alliance Rus AO, Richard Fritz Kft. Chairman.	No	0	None	Dependent Member			No	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 Director of Associations Department, Türkiye Sınai Kalkınma Bankası A.Ş., Trakya Yatırım Holding A.Ş.	Yes	0	None	Dependent Member				Member of the Audit Committee, Member of Early Detection of Risk Committee.
ŞENER OKTİK		Male	Member of the Board	Engineer	27.03.2020	Non-Executive	Head of Research and Technology Development	None	No	0	None	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	0	None	Dependent Member				Member of the Corporate Governance Committee.
SENAR AKKUŞ		Female	Member of the Board	Banker	27.03.2020	Non-Executive	None	Deputy Chief Executive of Türkiye İş Bankası A.Ş. the Chairperson of İş Private Equity, the chairperson of İş Investment	Yes	0	None	Dependent Member				Member of 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 İstanbul Modern Arts Foundation; Board of Chairman of Global Relations Forum	Yes	0	None	Independent Member	www.kap.org.tr /tr/Bildirim/ 669770	Considered	No	None
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	0	None	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		Yes	0	None	Independent Member	www.kap.org.tr /tr/Bildirim/ 669770	Considered	No	Committee of Auditing, Early Risk Identification Committee, Corporate Governance 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	Academician	Vice Chairman of the Board of Directors - General Manager	Paşabahçe Mağazaları A.Ş., Şişecam Çevre Sistemleri A.Ş, Şişecam Enerji A.Ş., Camiş Elektrik Üretim A.Ş., Trakya Investment B.V., OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company, 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., Şişecam Otomotiv A.Ş., Sisecam Automotive Bulgaria EAD, Sisecam Glass Packaging B.V., Glass Corp S.A., Automotive Glass Alliance Rus AO, Richard Fritz Kft. Chairman.
REHA AKÇAKAYA	Chairman of Flat Glass Group and Vice President of Research and Development	Engineer	Flatglass Automotive Glasses Group Vice President	Trakya Glass Bulgaria EAD, TRSG Glass Holding BV., Automotive Glass Aliance Rus AO, Sisecam Flat Glass India Ltd ,Sisecam Flat Glass Italy Srl, Sisecam Flat Glass South Italy Srl, Trakya Glass Rus AO Chairman, Saint Gobain Glass Egypt SAE, Sisecam Flat Glass Holding BV, 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	Chairman of Glassware Group	Business and administration professionals	Vice President of Marketing and Sales of Glassware Goods Group	Camiş Ambalaj San. A.Ş., Paşabahçe Egypt Glass Manufacturing S.A.E., Pasabahçe Bulgaria EAD, Pasabahçe USA Inc. Chairman, İstanbul Investment B.V., Nude Design Investment B.V., Nude Glass Investment B.V., OOO Posuda, Pasabahçe Investment B.V., Pasabahçe Glass GmbH Board Member
ABDULLAH KILINÇ	Glass Packaging Group President	Engineer	Glass Packaging Group Production Vice President	JSC Mina Chairman, Şişecam Çevre Sistemleri A.Ş. Vice Chairman, OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company Board Member
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 Lukovac D.o.o., Şişecam Shanghai Trading CO. Ltd., Şişecam Elyaf Sanayii A.Ş.,Camiş Madencilik A.Ş., Sisecam Bulgaria EOOD Chairman, Solvay Şişecam Holding A.G. Vice Chairman, Solvay Sodi A.D., Şişecam Chem Investment B.V., Pasific Soda LLC, Sisecam Chemicals USA Plc. Board Member
MUSTAFA GÖRKEM ELVERİCİ	Head of Financial Affairs	Engineer	Flatglass Group Finance Director	Çayırova Cam Sanayii A.Ş., Şişecam Dış Ticaret A.Ş., Şişecam Sigorta Aracılık Hizmetleri A.Ş., Cam Elyaf Sanayii A.Ş. Chairman, Şişecam Enerji A.Ş., Camiș Elektrik Üretim A.Ş. Vice Chairman, Trakya Investment B.V., Şişecam Flat Glass Holding B.V., TRSG Glass Holding B.V., Paşabahçe Investment B.V., İstanbul Investment B.V., Nude Design Investment B.V., Nude Glass Investment B.V., Sisecam Glass Packaging B.V., Şişecam Chem Investment B.V., SC Glass Trading B.V., Trakya Glass Rus AO, OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company, Solvay Sisecam Holding AG, Solvay Sodi Pasific Soda LLC, Sisecam Chemicals USA Plc. Board Member.
ÖZLEM VERGON	Head of Strategy	Business and administration professionals	Flatglass Group Strategic Planning Directorate	Glass Corp S.A., Şişecam Otomotiv A.Ş., Sisecam Automotive Bulgaria EAD, Richard Fritz Kft., Şişecam Dış Ticaret A.Ş. Vice Chairman, Şişecam Sigorta A.Ş, Automotive Glass Alliance Rus AO Board Member
ŞENGÜL DEMİRCAN	Head of Human Resources and Corporate Communication	Industrial Engineer	None	Sisecam Automotive Bulgaria EAD Board Member
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	Madencilik Sanayi ve Tic. A.Ş Chairman, Camiș Ambalaj Sanayii A.Ş. Vice Chairman, Camiș Madencilik A.Ş. Board Member.
BAŞAK ÖGE	Corporate Governance and Compliance Coordinator	Business and administration professionals	Investor Relations Director	Cam Elyaf Sanayii A.Ş. Vice Chairman, OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company Auditor
ÖZGÜN ÇINAR	Chief Risk Officer	Business and administration professionals	Chief Risk Officer	None
GÖKHAN KIPÇAK	Head of Information Technology	Engineer	None	None