

BOĞAZİÇİ BETON SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



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Capital and Shareholder Struture

Information About Shares Representing the Capital

| Share Group | Registered / Bearer Share | Nominal Value per Share (TL) | Monetary Unit | Nominal Value of Shares | Monetary Unit | Ratio to Total Capital (%) | Type of Privilege | Exchange Traded or Not |
|-------------|---------------------------|------------------------------|---------------|-------------------------|---------------|----------------------------|-------------------|------------------------|
| - | | | | 380000000 | | | | |

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 |
|------------------------|---|--------|----------------------------|---|----------------------------------|-----------------------------------|---|--|--|----------------------|--|---------------------------------|---|---|--|-----------------------------|
| ABDURRAHİM ZENGİN | | Male | Chairman of the Board | Business and administration professionals | 12.11.2003 | Executive | YÖNETİM KURULU BAŞKANI | YÖNETİM KURULU BAŞKANLI'ĞI | Yes | 29.47 | NAMA | Dependent Member | | Not Considered | No | YÖNETİM KURULU |
| ERTAN ZENGİN | | Male | Member of the Board | Business and administration professionals | 12.11.2003 | Non-Executive | Yönetim Kurulu Üyesi | Yönetim Kurulu Üyeliği | Yes | 29.47 | NAMA | Dependent Member | | | No | YOK |
| AYŞE ZENGİN | | Female | Other | Business and administration professionals | 12.11.2003 | | YOK | YOK | No | 10.32 | NAMA | Dependent Member | YOK | Not Considered | No | YOK |
| SUAT ZENGİN | | Male | Vice Chairman of the Board | Business and administration professionals | 25.10.2013 | Executive | Yönetim Kurulu başkan Yardımcısı | ŞİRKET YÖNETİCİLİ'Ğİ | Yes | 0.74 | nama | Dependent Member | | | No | yok |
| AHMET KAĞAN YILDIRIM | | Male | Member of the Board | Banker | 13.11.2019 | Non-Executive | Yönetim Kurulu Üyesi | Yönetim Kurulu Başkanlığı ve Üyeliği | Yes | | | Independent Member | | | No | YOK |
| MEHMET VEDAT GÜCÜYENER | | Male | Member of the Board | Civil Engineer | 13.11.2019 | Non-Executive | Yönetim Kurulu Üyesi | Bölge Müdürü | Yes | | | Independent Member | | Not Considered | No | YOK |

Top Management

| Name-Surname | Title | Profession | Positions Held in the Company in the Last 5 Years | Current Positions Held Outside the Company |
|------------------------|--------------------------------|---|---|--|
| ÖMER ERHAN ERBAYRAKTAR | Genel Müdür | Civil Engineer | Genel Müdür | YOK |
| MURAT NAIL ÜZEL | Finans ve Mali İşler Direktörü | Accounting and Audit Professional | Finans ve Mali İşler Direktörü | YOK |
| ALİ KIVANÇ BAŞ | TEKNİK İŞLER DİREKTÖRÜ | Engineer | TEKNİK İŞLER DİREKTÖRÜ | YOK |
| LÜTFİYE ERBAYRAKTAR | KALİTE ARGE DİREKTÖRÜ | Civil Engineer | KALİTE ARGE DİREKTÖRÜ | YOK |
| HÜLYA ZOROĞLU | İNSAN KAYNAKLARI DİREKTÖRÜ | Business and administration professionals | İNSAN KAYNAKLARI DİREKTÖRÜ | YOK |
| KADİR BERKANT HEKİMCİ | SATIŞ PAZARLAMA DİREKTÖRÜ | Business and administration professionals | SATIŞ PAZARLAMA DİREKTÖRÜ | YOK |

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

| Company Title | Scope of Activities of Company | Paid-in/Issued Capital | Capital Share of Company | Monetary Unit | Ratio of Capital Share of Company (%) | Relation with the Company |
|---------------|--------------------------------|------------------------|--------------------------|---------------|---------------------------------------|---------------------------|
| | | | | TRY | | |