

KLİMASAN KLİMA 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
MARCELO FARIA DE LIMA		Male	Chairman of the Board	Manager	08.04.2008	Non-Executive	Yönetim Kurulu Başkanı	-	Yes	0	-	Dependent Member	-		No	-
İSMÂİL SELİM HAMAMCIOĞLU		Male	Vice Chairman of the Board	Manager	06.06.2011	Non-Executive	Yönetim Kurulu Üyesi	-	Yes	0	-	Dependent Member	-		No	Riskin Erken Saptanması Komitesi
PEDRO MANUEL JACINTO CASANOVA GUERRA		Male	Member of the Board	Manager	04.07.2014	Non-Executive	Yönetim Kurulu Üyesi	-	Yes	0	-	Dependent Member	-		No	-
AYŞE GÜÇLÜ ONUR		Female	Member of the Board	Manager	08.06.2018	Non-Executive	Yönetim Kurulu Üyesi	-	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/942874	Not Considered	No	Denetimden Sorumlu Komite - Kurumsal Yönetim Komitesi
REHA HAZNEDAROĞLU		Male	Member of the Board	Manager	09.06.2020	Non-Executive	Yönetim Kurulu Üyesi	-	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/942874	Not Considered	No	Denetimden Sorumlu Komite - Riskin Erken Saptanması Komitesi
JOAQUIM PEDRO SALDANHA DO ROSARIO E SOUZA	-	Male	Member of the Board	Manager	17.06.2021	Non-Executive	-	-	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/942874	Not Considered	No	Kurumsal Yönetim Komitesi