

ÖZERDEN PLASTİK SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Derya Nuray Şahin	Muhasebe ve Mali İşler Müdürü	08.03.2006	02122892220	deryasahin@ozerden.com	Sermaye Piyasası Faaliyetleri Düzey 3 Lisansı	210674
İlknur Taşkıran	Muhasebe ve Finans Uzman	10.10.2006	02122892220	ilknurkor@ozerden.com	Sermaye Piyasası Faaliyetleri Düzey 3 Lisansı	213059

Markets, Indices and Capital Market Instruments

Current List of Other Exchanges or Organized Markets where the Company''s Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
Hisse Senedi	18.02.2015	Türkiye	Borsa İstanbul	Alt Pazar

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
MUSTAFA NADİ ÖZERDEN		Male	Deputy Chairman of the Board	Industrialist	03.03.2000	Non-Executive	Yönetim Kurulu Başkan Yardımcısı-Yönetim Kurulu Başkanı	--		11.13	A VE B	Dependent Member				
NACİ TAMER ÖZERDEN		Male	Chairman of the Board	Industrialist	03.03.2000	Executive	Yönetim Kurulu Başkanı-Yönetim Kurulu Başkan Vekili	--		41.19	A VE B	Dependent Member				Kurumsal Yönetim Komitesi Üyesi
CANAN ÖZERDEN		Female	Member of the Board	Banker	06.06.2014	Non-Executive	Yönetim Kurulu Üyesi	--		0.02	B	Dependent Member				
EBRU ÖZERDEN		Female	Member of the Board	Other	06.06.2014	Non-Executive	Yönetim Kurulu Üyesi	Psikolojik Danışman		0.02	B	Dependent Member				
SEDAT BERBER		Male	Member of the Board	Manager	15.05.2020	Non-Executive	Satış Müdürü	Gıda Maddeleri Ticareti		0		Dependent Member				Kurumsal Yönetim Komitesi Üyesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
DERYA NURAY ŞAHİN	Muhasebe ve Mali İşler Müdürü-Yatırımcı İlişkileri Yöneticisi	Certified Public Accountant	Muhasebe ve Mali İşler Müdürü	Yoktur
İSMAIL TALAT PINARER	Ar-Ge Ürün Müdürü	Mechanical Engineer	Ar-Ge Ürün Müdürü	Yoktur
SEDA ÖZER	İnsan Kaynakları ve İdari İşler Müdürü	Other	İnsan Kaynakları Müdürü	Yoktur
MEHMET BAĞIR	İHRACAT DİREKTÖRÜ	Manager	-	Yoktur
İLKNUR TAŞKIRAN	Muhasebe ve Finans Uzmanı-Yatırımcı İlişkileri Personeli		Muhasebe ve Finans Uzmanı	