



KAMUYU AYDINLATMA PLATFORMU

**BOĞAZIÇI BETON SANAYİ VE TİCARET A.Ş.
Şirket Genel Bilgi Formu**



Şirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Murat Nail Üzel	Finans ve Mali İşler Direktörü	02.06.2021	0212 289 70 10	muzel@bogazicibeton.com		

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 Independence 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 BAŞKANLIĞI	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	Non-Executive	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 YÖNETİCİLİĞİ	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