



KAMUYU AYDINLATMA PLATFORMU

PETKİM PETROKİMYA HOLDİNG A.Ş. Şirket Genel Bilgi Formu

Sirket 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
ANAR MAMMADOV		Male	Chairman of the Board	Managing Director / Chief Executive	15.09.2023	Non-Executive	GENEL MÜDÜR - RAFİNERİ ve PETROKİMYA İŞ BİRİMİ BAŞKANI	SOCAR Başkan Yardımcısı	Yes	0	A	Dependent Member	-	Not Considered	No	-
KANAN NAJAFOV		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	09.09.2021	Non-Executive	Yönetim Kurulu Üyesi	SOCAR Başkan Yardımcısı	Yes	0	A	Dependent Member	-	Not Considered	No	Kurumsal Yönetim Komitesi Üyesi
ZAUR GURBANOV		Male	Member of the Board	Managing Director / Chief Executive	09.09.2021	Non-Executive	Yönetim Kurulu Üyesi	SOCAR Başkan Yardımcısı	Yes	0	A	Dependent Member	-	Not Considered	No	Riskin Erken Saptanması Komitesi Üyesi
TEYMUR ABASGULİYEV		Male	Member of the Board	Managing Director / Chief Executive	05.09.2022	Executive	-	SOCAR Türkiye Mali İşler Başkanı	Yes	0	A	Dependent Member	-	Not Considered	No	Riskin Erken Saptanması Komitesi Üyesi
MEHMET CELAL SAVAŞ		Male	Member of the Board	Managing Director / Chief Executive	05.09.2022	Executive	-	SOCAR Türkiye Hukuk Başkanı	No	0	A	Dependent Member	-	Not Considered	No	Kurumsal Yönetim Komitesi Üyesi
SİBEL UĞUR		Female	Member of the Board	Managing Director / Chief Executive	05.09.2022	Executive	-	SOCAR Türkiye İnsan Kaynakları ve Kurumsal Hizmetler Başkanı	No	0	A	Dependent Member	-	Not Considered	No	Kurumsal Yönetim Komitesi Üyesi
MURAT ZAMAN		Male	Member of the Board	Managing Director / Chief Executive	05.09.2022	Non-Executive	-	-	Yes	0	C	Independent Member	https://www.kap.org.tr/tr/Bildirim/1055049	Considered	No	Denetim Komitesi Başkanı
BEKİR EMRE HAYKIR		Male	Member of the Board	Managing Director / Chief Executive	05.09.2022	Non-Executive	-	Özelleştirme İdaresi Başkanı	Yes	0	A	Independent Member	https://www.kap.org.tr/tr/Bildirim/1055049	Considered	No	Riskin Erken Saptanması Komitesi Başkanı
NESLIHAN TONBUL		Female	Member of the Board	Managing Director / Chief Executive	02.03.2018	Non-Executive	Yönetim Kurulu Üyesi	Üniversitede Öğretim Görevlisi ve çeşitli şirketlerde Yönetim Kurulu Üyeliği	Yes	0	A	Independent Member	https://www.kap.org.tr/tr/Bildirim/1055049	Considered	No	Kurumsal Yönetim Komitesi Başkanı, Denetim Komitesi Üyesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
KANAN MIRZAYEV	General Manager - Head of Refinery and Petrochemical Business Unit	Managing Director / Chief Executive	SOCAR Türkiye Chief Strategy Officer	-
LEVENT KOCAGÜL	Head of Human Resources	Business and administration professionals	HUMAN RESOURCES MANAGER	-
ERGÜN BİNBOĞA	Head of Technical Services Management	Other	-	Deputy Head of STAR Production Unit
İBRAHİM KADIOĞLU	Head of Business Excellence	Other	PETKİM BUSINESS OPTIMIZATION AND BUSINESS INTELLIGENCE COORDINATOR	-
MATİN KHALILLI	Head of Procurement and Supply Chain	Other	SOCAR Turkey Enerji A.Ş. Strategic Procurement and Supply Chain Group Director	-
SERAL ERKUT	Head of HSE	Other	HSE Director	-
ZIYA KANGARLI	Head of Commercial	Other	-	-
AHMET GÜLHAN	Head of Finance	Finance Professional	Financial Control and Analysis Director	
SİNAN ÜÇYİĞİTLER	Head of Operations	Other	PEM POM Executive Director	