



KAMUYU AYDINLATMA PLATFORMU

BRİSA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



MERKEZİ KAYIT
İSTANBUL

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
HALUK KÜRKÇÜ		Male	Member of the Board	Managing Director / Chief Executive	07.09.2020	Executive			No			Dependent Member		Not Considered	No	
Frederic Jean Hubert Cecile HENDRICKX		Male	Member of the Board	Managing Director / Chief Executive	18.09.2015	Non-Executive		Bridgestone Europe Legal and Compliance VP	No			Dependent Member		Not Considered	No	
HALUK DİNÇER		Male	Member of the Board	Managing Director / Chief Executive	24.01.2020	Non-Executive		Sabancı Holding Financial Services Group President	Yes			Dependent Member		Not Considered	No	Corporate Governance Committee Member
Mustafa BAYRAKTAR		Male	Member of the Board	Managing Director / Chief Executive	19.04.2004	Non-Executive		Bayraktar Holding Chairman of the Board	No			Dependent Member		Not Considered	No	
JEROME FREDDY PIERRE BOULET		Male	Member of the Board	Managing Director / Chief Executive	01.01.2024	Non-Executive		BSEMA (Bridgestone Europe, Russia, Middle East, India, and Africa) Supply Chain VP	No			Dependent Member		Not Considered	No	
TOMIO FUKUZUMI		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	21.12.2022	Executive			No			Dependent Member		Not Considered	No	Corporate Governance Committee and Early Identification of Risk Committee Member
AHMED CEVDET ALEMDAR		Male	Chairman of the Board	Managing Director / Chief Executive	15.05.2017	Executive			No			Dependent Member		Not Considered	No	
METE EKİN		Male	Member of the Board	Managing Director / Chief Executive	03.07.2017	Non-Executive		Bridgestone Core Tire Europe President	No			Dependent Member		Not Considered	No	
SAKİNE ŞEBNEM ÖNDER		Female	Member of the Board	Managing Director / Chief Executive	20.09.2022	Non-Executive			No			Dependent Member		Not Considered	No	Early Risk Identification Committee Member
AHMET ERDEM		Male	Member of the Board	Managing Director / Chief Executive	01.04.2023	Non-Executive		Shell Türkiye Country Chair, Chairman of Shell & Turcas and Independent BoD Member at Sabancı Holding	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1249591 & https://www.kap.org.tr/en/Bildirim/1255084	Considered	No	Head of Early Identification of Risk Committee, Head of Corporate Governance Committee and Audit Committee Member
FATMA DİLEK YARDIM		Female	Member of the Board	Managing Director / Chief Executive	19.04.2024	Non-Executive		Commerz Real Investment GmBH Istanbul Branch Manager	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1249591 & https://www.kap.org.tr/en/Bildirim/1255084	Considered	No	Head of Audit Committee