



KAMUYU AYDINLATMA PLATFORMU

BANTAŞ BANDIRMA AMBALAJ SANAYİ TİCARET A.Ş. Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Contact Information

Communication Address, Phone and Fax

Address	Phone	Fax
Ömerli Mah. 3030 Sokak No:1 Bandırma Balıkesir	02667338787	02667338790

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
ADNAN ERDAN		Male	Chairman of the Board	Businessman / Businesswoman	31.03.1986	Non-Executive	Yönetim Kurulu Başkanı	Yok	Yes	12.85	A-B	Dependent Member	-			-
MUAMMER BİRAV		Male	Deputy Chairman of the Board	Businessman / Businesswoman	31.03.1986	Non-Executive	Yönetim Kurulu Başkan Vekili	Yok	No	7.27	A-B	Dependent Member	-			-
MELİS ÇETİN		Female	Member of the Board	Businessman / Businesswoman	03.07.2024	Non-Executive	Yönetim Kurulu Üyesi	Yok	No	0.83	B	Dependent Member	-			-
BURAK OKBAY		Male	Member of the Board	Agricultural Engineer	29.04.2021	Non-Executive	Yok	-	No	0	0	Independent Member	https://www.kap.org.tr/tr/Bildirim/1132770	Considered	No	Denetimden Sorumlu Komite Üyesi - Riskin Erken Saptanması Komitesi Üyesi - Kurumsal Yönetim komitesi Başkanı
AYÇA ÖZEKİN		Female	Member of the Board	Academician	27.04.2023	Non-Executive	Yok	-	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1132770	Considered	No	Denetimden Sorumlu Komite Başkanı- Riskin Erken Saptanması Komitesi Başkanı- Kurumsal Yönetim komitesi üyesi