



## KAMUYU AYDINLATMA PLATFORMU

# ERBOSAN ERCİYAS BORU SANAYİİ VE TİCARET 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
MAHMUT ÖZBIYIK		Male	Chairman of the Board	Mechanical Engineer	26.04.2008	Executive	Yönetim Kurulu Başkanı	Yok	Yes	5.01	Yok	Dependent Member		Not Considered	No	---
MEHMET ÖZBIYIK		Male	Deputy Chairman of the Board	Businessman / Businesswoman	22.04.2017	Executive	Yönetim Kurulu Başkan Yardımcısı	---	Yes	5.01	Yok	Dependent Member		Not Considered	No	Riskin Erken Saptanması Komitesi
ŞABAN ALTUNBAĞ		Male	Member of the Board	Industrial Engineer	14.05.2005	Executive	Yönetim Kurulu Üyesi-Genel Müdür	Yok	Yes	0.01	Yok	Dependent Member		Not Considered	No	Yok
DURMUŞ ALİ YILMAZ		Male	Member of the Board	Medical Doctor	16.04.2022	Non-Executive	Yönetim Kurulu Üyesi	Yok	Yes	0.01	Yok	Independent Member		Considered	No	Denetimden Sorumlu Komite Üyesi-Riskin Erken Saptanması Komitesi Başkanı
LEVENT KURT		Male	Member of the Board	Mechanical Engineer	24.05.2024	Non-Executive	Yönetim Kurulu Üyesi	Yok	Yes	0.01	Yok	Independent Member		Considered	No	Denetimden Sorumlu Komite Üyesi