



KAMUYU AYDINLATMA PLATFORMU

KOÇ METALURJİ A.Ş. Şirket Genel Bilgi Formu

Sirket 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
Emine KARAMAN	CFO- Mali İşler Genel Müdür Yardımcısı	03.06.2024	0326 755 1991	yatirimciiliskileri@kocmetalurji.com.tr		
Ercan ÇELEBİ	Muhasebe Müdürü	23.08.2024	0326 755 1991	yatirimciiliskileri@kocmetalurji.com.tr		

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
ADİL KOÇ		Male	Chairman of the Board	Industrialist	18.11.1993	Executive	Yönetim Kurulu Başkan Vekili	Adil Koç Gayrimenkul A.Ş. Yönetim Kurulu Başkanı, Eyyüpoğlu Holding A.Ş. Yönetim Kurulu Başkan Vekili, Hatay Yağları A.Ş. Yönetim Kurulu Üyesi, Şanlıurfa Hacı Eyyüp Koç Vakfı Yönetim Kurulu Üyesi	Yes	74.18		Dependent Member				
MEHMET KOÇ		Male	Deputy Chairman of the Board	Industrialist	18.11.1993	Executive	Yönetim Kurulu Üyesi	Eyyüpoğlu Holding A.Ş. Yönetim Kurulu Üyesi, Şanlıurfa Hacı Eyyüp Koç Vakfı Yönetim Kurulu Üyesi	Yes			Dependent Member				
BARIŞ DÜZEL		Male	Member of the Board	Manager	06.11.2023	Executive		Dagi Yatırım Holding A.Ş Yönetim Kurulu Başkan Vekili ve Genel Müdür, Dagi Giyim Sanayi ve Ticaret A.Ş Genel Müdür ve Yönetim Kurulu Başkan Vekili	Yes			Dependent Member				
ÇETİN KAYA		Male	Member of the Board	Manager	16.07.2024	Executive			Yes			Dependent Member				
RAMAZAN AKTAŞ		Male	Member of the Board	Sworn-in Certified Public Accountant	01.07.2024	Non-Executive			Yes			Independent Member				
İBRAHİM ÇAKIR		Male	Member of the Board	Lawyer	01.07.2024	Non-Executive			Yes			Independent Member				