



KAMUYU AYDINLATMA PLATFORMU

KONYA KAĞIT SANAYİ 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
BERA TURİZM İNŞAAT SEYAHAT TİC.A.Ş.	EROL KAYA	Male	Chairman of the Board	Sworn-in Certified Public Accountant	30.09.2010	Executive	Yönetim Kurulu Başkan Yardımcılığı ve Yönetim Kurulu üyeliği		Yes			Dependent Member		Not Considered	Yes	
GOLDA GIDA SANAYİ VE TİCARET A.Ş.	OSMAN ELVAN	Male	Deputy Chairman of the Board	Dentist	03.01.2020	Executive	Yönetim Kurulu Üyeliği	Diş Hekimliği Muayenesinde Hekimlik	No			Dependent Member		Not Considered	Yes	
KOMYAPI İNŞAAT ANONİM ŞİRKETİ	HAYDAR CELALETTİN YETİŞEN	Male	Member of the Board	Accounting and Audit Professional	24.05.2018	Executive	Yönetim Kurulu Üyeliği		Yes			Dependent Member		Not Considered	Yes	
FETHİ ŞİMŞEK		Male	Member of the Board	Other	13.04.2022	Non-Executive			No			Independent Member	https://www.kap.org.tr/tr/Bildirim/1020027	Not Considered	No	Kurumsal Yönetim Komitesi Başkanlığı/Riskin Erken Saptanması Komitesi Başkanlığı/ Denetimden Sorumlu Komite Başkanlığı
ADİL BEYATLI		Male	Member of the Board		17.07.2024	Non-Executive	-	İbn-i Sina Geliştirme ve Sürdürülebilir Kalkınma Vakfı Başkan Yardımcılığı	Yes	0	0	Independent Member	https://www.kap.org.tr/tr/Bildirim/1316529	Considered	No	Kurumsal Yönetim Komitesi -Riskin Erken Saptanması Komitesi-Denetimden Sorumlu Komite