



KAMUYU AYDINLATMA PLATFORMU

İŞBİR SENTETİK DOKUMA SANAYİ A.Ş. Sirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

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
MUSTAFA ÖZPEHLİVAN		Male	Chairman of the Board	Businessman / Businesswoman	07.05.2016	Executive	Yönetim Kurulu Üyeliği		Yes	0.4865		Dependent Member		Not Considered	No	
ALİ KANTUR		Male	Deputy Chairman of the Board	Businessman / Businesswoman	16.04.1999	Executive	Yönetim Kurulu Başkan Vekili	Kantur&Akdaş A.Ş.(Y.K.Başkan Yardımcısı)- ITC Invest Trading& Consulting AG (Y.K. Başkanı)	Yes			Dependent Member		Not Considered	No	
EDİZ KÖKLÜ		Male	Member of the Board	Businessman / Businesswoman	29.12.2023	Non-Executive			Yes			Dependent Member		Not Considered	No	
YAKUP AKPINAR		Male	Member of the Board	Sworn-in Certified Public Accountant	14.04.2022	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1139852	Considered	No	Denetimden Sorumlu Komite Başkanı - Riskin Erken Saptanması Komitesi Üyesi - Kurumsal Yönetim Komitesi Başkanı
HASAN GEDİK		Male	Member of the Board	Civil Engineer	23.01.2024	Non-Executive			Yes			Independent Member		Considered	No	Denetimden Sorumlu Komite Üyesi - Riskin Erken Saptanması Komitesi Başkanı - Kurumsal Yönetim Komitesi Üyesi