



KAMUYU AYDINLATMA PLATFORMU

BOĞAZİÇİ BETON SANAYİ VE TİCARET A.Ş. Şirket 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
ABDURRAHİM ZENGİN		Male	Chairman of the Board	Business and administration professionals	12.11.2003	Executive	YÖNETİM KURULU BAŞKANI	YÖNETİM KURULU BAŞKANLI'ĞI	Yes	29.47	NAMA	Dependent Member		Not Considered	No	YÖNETİM KURULU
ERTAN ZENGİN		Male	Member of the Board	Business and administration professionals	12.11.2003	Non-Executive	Yönetim Kurulu Üyesi	Yönetim Kurulu Üyeliği	Yes	29.47	NAMA	Dependent Member			No	YOK
SUAT ZENGİN		Male	Vice Chairman of the Board	Business and administration professionals	25.10.2013	Executive	Yönetim Kurulu başkan Yardımcısı	ŞİRKET YÖNETİCİLİ'Ğİ	Yes	0.74	nama	Dependent Member			No	yok
ÖMER ERHAN ERBAYRAKTAR		Male	Member of the Board	Civil Engineer	09.08.2022	Executive	GENEL MÜDÜR	YOK	Yes			Dependent Member				YOK
PELİN MUSLU SATICI		Female	Member of the Board	Finance Professional	21.01.2022	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/995644	Considered	No	Denetimden Sorumlu Komite,Riskin Erken Saptanması Komitesi,Kurumsal Yönetim Komitesi
AYHAN ŞAHİN		Male	Member of the Board	Managing Director / Chief Executive	14.07.2026	Non-Executive	Yoktur	Üst Düzey Yönetici	Yes			Independent Member	https://kap.org.tr/tr/Bildirim/1593346	Considered	No	Denetimden Sorumlu Komite Başkan,Riskin Erkan Saptanması Komitesi Başkan,Kurumsal Yönetim Komitesi Başkan