



KAMUYU AYDINLATMA PLATFORMU

BERKOSAN YALITIM VE TECRİT MADDELERİ ÜRETİM VE TİCARET A.Ş. Şirket Genel Bilgi Formu



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

Sirket Genel Bilgi Formu

Capital and Shareholder Struture

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
A	Registered	1,00	TRY	11700000	TRY	12,50	imtiyaz	Not Traded
B	Bearer	1,00	TRY	81900000	TRY	87,50	imtiyaz yok	Traded

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
ENİS ALDIKAÇTI		Male	Vice Chairman of the Board	Managing Director / Chief Executive		Executive	Yönetim Kurulu Başkan Yardımcısı			13.6	A ve B	Dependent Member				
MELTEM VANLI		Female	Member of the Board	Architect		Executive	Satış-Pazarlama Koordinatörü					Dependent Member				
MURAT KARATAŞ		Male	Member of the Board	Banker	20.09.2022	Non-Executive			Yes			Independent Member		Considered	No	Kurumsal Yönetim Komitesi,Riskin Erken Saptanması Komitesi, Denetimden Sorumlu Komite
ECER ESEN		Female	Member of the Board	Lawyer	14.06.2024	Non-Executive			No			Independent Member		Considered	No	Kurumsal Yönetim Komitesi , Riskin erken Saptanması Komitesi, Denetimden Sorumlu Komite
MUAMMER TAYFUN TURAL					20.08.2026	Executive	Mali İşler Direktörü									

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
ENİS ALDIKAÇTI	Yönetim Kurulu Bşk.Yrd.	Managing Director / Chief Executive	Genel Müdür	
MELTEM VANLI	Yönetim Kurulu Üyesi	Architect	Satış-Pazarlama Koordinatörü	
MUAMMER TAYFUN TURAL	Mali İşler Direktörü	Finance Professional	Mali İşler Direktörü	