



KAMUYU AYDINLATMA PLATFORMU

SODAŞ SODYUM SANAYİİ 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	Bearer	0,01	TRY	3540000	TRY	2,95	1.YNT.KRL.SEÇİMİ:Yönetim Kurulunun çoğunluğu "A" grubu pay sahiplerinin göstereceği adaylar arasından seçilmektedir. 2.OY KULLANMA: Genel Kurul toplantılarında hazır bulunan "A" grubu pay sahiplerinin her bir oyu 10 (on) oy olarak sayılmaktadır. 3.KAR DAĞITIMI:Dağıtılabılır kar matrahının %10'u "A" grubu pay sahiplerine dağıtılır	Not Traded
B	Bearer	0,01	TRY	116460000	TRY	97,05	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
FERİT KORA		Male	Chairman of the Board	Economist	27.03.1987	Executive	Ynt.Krl.Üyesi	Alkim Kağıt A.Ş.Ynt.Krl.Bşk. ve Alkim Alkali Kimya A.Ş. Ynt.Krl. Bşk. Yrd.	Yes	8.07	A+B	Dependent Member	-		No	-
ÖZAY KORA		Female	Vice Chairman of the Board	Economist	24.03.2005	Executive	Ynt.Krl.Üyesi	Alkim Kağıt A.Ş. Ynt.Krl.Üyesi - Alkim Alkali Kimya A.Ş. Ynt.Krl. Üyesi	Yes	5.61	A+B	Dependent Member	-		No	-
ADEM HALUK KORA		Male	Member of the Board	Mechanical Engineer	24.03.2015	Executive	Ynt. Krl. Bşk.	Alkim Kağıt A.Ş. Ynt.Krl.Bşk.Yrd ve Alkim Alkali Kimya A.Ş. Ynt.Krl.Üyesi	Yes	7.36	A+B	Dependent Member	-		No	-
EMİNE HALE KOSİF		Female	Member of the Board	Managing Director / Chief Executive	30.03.2023	Executive	Ynt.Krl.Üyesi	Alkim Kağıt A.Ş. Ynt.Krl.Üyesi	Yes	5.62	A+B	Dependent Member	-		No	-