



KAMUYU AYDINLATMA PLATFORMU

ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

Summary

Corporate Governance Information Form (Update) - Board of Directors - I



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

4. BOARD OF DIRECTORS-I

Related Companies []

Related Funds []

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Name of the Chairman	Umut ZENAR
Name of the CEO	Baran ÇELİK
If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles	-