



KAMUYU AYDINLATMA PLATFORMU

KAPLAMİN AMBALAJ 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
RIZA KANDEMİR		Male	Chairman of the Board	Businessman / Businesswoman	31.10.2025	Executive	YOKTUR	YÖNETİM KURULU BAŞKANLIĞI	Yes	17.52		Dependent Member				--
ENVER GEÇGEL		Male	Deputy Chairman of the Board	Businessman / Businesswoman	31.10.2025	Executive	YOKTUR	YÖNETİM KURULU BAŞKANLIĞI, YÖNETİM KURULU BAŞKAN VEKİLLİĞİ	Yes	20.73		Dependent Member				--
FERİDUN GEÇGEL		Male	Member of the Board	Businessman / Businesswoman	04.12.2025	Executive	YOKTUR	YÖNETİM KURULU BAŞKANLIĞI	Yes	20.73		Dependent Member				--
YAKUP AKPINAR		Male	Member of the Board	Managing Director / Chief Executive	31.08.2026	Non-Executive	YOKTUR	Yönetim Kurulu Başkanlığı, Yeminli Mali Müşavir, Sorumlu Denetçi, Bağımsız Yönetim Kurulu Üyeliği	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1655148	Considered	No	Denetimden Sorumlu Komite, Riskin Erken Saptanması Komitesi ve Kurumsal Yönetim Komitesi
TAYFUN ACAR		Male	Member of the Board	Businessman / Businesswoman	31.08.2026	Non-Executive	YOKTUR	Acente Şubesi Yöneticiliği	No			Independent Member	https://www.kap.org.tr/tr/Bildirim/1655148	Considered	No	Denetimden Sorumlu Komite, Riskin Erken Saptanması Komitesi ve Kurumsal Yönetim Komitesi

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
FATİH ENES ERBİL	Genel Müdür	Businessman / Businesswoman		