



KAMUYU AYDINLATMA PLATFORMU

SEKURO PLASTİK AMBALAJ SANAYİ 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
-	Bearer	53611826	TRY	187641391	TRY	100	İmtiyazsız	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
MURAT HAKAN ÇİL					30.05.2013		Yönetim Kurulu Başkanı	POLİFİLM AMBALAJ SAN.A.Ş. YÖNETİM KURULU ÜYESİ		27.18						Yönetim Kurulu Başkanı
MEHMET ÜNAL		Male	Member of the Board	Accountant	19.06.2018	Executive	DANIŞMAN	POLİFİLM AMBALAJ SAN.A.Ş. YÖNETİM KURULU ÜYESİ	Yes			Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
MURAT ESEN		Male	Member of the Board	Lawyer	06.08.2021	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1151096	Considered	No	Denetim Komitesi Başkanı- Kurumsal Yönetim Komitesi Üyesi
HATİCE KARA		Female	Member of the Board	Academician	27.01.2022	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1151096	Considered	No	Kurumsal Yönetim Komitesi Başkanı-Riskin Erken Saptanması Komitesi Başkanı-Denetim Komitesi Üyesi
ŞENEL ÇİL		Female	Deputy Chairman of the Board	Managing Director / Chief Executive	11.07.2023	Executive	-	Yönetim Kurulu Başkan Vekili				Dependent Member				

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MURAT HAKAN ÇİL	Y.K.BAŞKANI	Industrialist	Y.K.BAŞKANI	Y.K.BAŞKANI
ŞENEL ÇİL	Yönetim Kurulu Başkan Vekili	Managing Director / Chief Executive		Yönetim Kurulu Başkan Vekili
MEHMET ÜNAL	Ticari İşlerden Sorumlu Genel Müdür Yardımcısı	Managing Director / Chief Executive	Yönetim Kurulu Üyesi	

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
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