



KAMUYU AYDINLATMA PLATFORMU

BLUME METAL KİMYA A.Ş. Şirket Genel Bilgi Formu



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

Sirket Genel Bilgi Formu

Contact Information

Production Facilities Address	Belevi Köyü,Çal ilçesi-DENİZLİ
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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
ERDAL BULUT		Male	Chairman of the Board	Businessman / Businesswoman	03.05.2024	Executive		Bulut Galvano Metal AŞ YKB	Yes	24.86		Dependent Member		Not Considered	No	
VURAL BULUT		Male	Deputy Chairman of the Board	Businessman / Businesswoman	19.02.2026	Executive		Bulut Galvano Metal AŞ YK Üyesi	Yes	9.84		Dependent Member		Not Considered	No	
BİROL BULUT		Male	Member of the Board	Businessman / Businesswoman	31.07.2025	Non-Executive		Bulut Galvano Metal AŞ YK Üyesi	Yes	7.26		Dependent Member		Not Considered	No	
ALİ ARDA BULUT		Male	Member of the Board		27.03.2026	Non-Executive			No	0		Dependent Member		Not Considered	No	
ÖZGÜR YANAR		Male	Member of the Board	Lawyer	27.08.2024	Non-Executive			Yes	0		Independent Member			No	Kurumsal Yönetim Komitesi(Üye)Denetim Komitesi(Üye)-Riskin Erken Saptanması Komitesi(Başkan)
HÜSEYİN URAL AKÜZÜM		Male	Member of the Board	Lawyer	03.05.2024	Non-Executive	-	Bilgi Üniversitesi Öğretim Üyesi	Yes	0		Independent Member			No	Riskin Erken Saptanması Komitesi(Üye)- Kurumsal Yönetim Komitesi (Başkan)- Denetim Komitesi (Başkan)

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
GÜNDEMİR İnşaat Taahhüt Yapı Malzemeleri Tic.ve San.Ltd.Şti	İnşaat	1750000	1750000	TRY	100	Bağlı Ortaklık