



## KAMUYU AYDINLATMA PLATFORMU

# SEYİTLER KİMYA SANAYİ 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                           |
|----------------------|-----------------------------------------------------------|--------|-----------------------|-----------------------------|----------------------------------|-----------------------------------|---------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------|---------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------|
| SİBEL GÖKALP         |                                                           | Female | Member of the Board   | Businessman / Businesswoman | 26.10.2018                       | Non-Executive                     | Yönetim Kurulu Üyesi                              | Yönetim Kurulu Üyeliği                     | Yes                                                                                              |                      |                                                    | Dependent Member                | Yoktur                                                              | Not Considered                                                          | No                                                                           | RİSKİN ERKEN SAPTANMASI KOMİTESİ                      |
| ŞEMSİHAN KARACA      |                                                           | Female | Member of the Board   | Manager                     | 20.09.2019                       | Non-Executive                     | Yönetim Kurulu Üyesi                              | Yönetim Kurulu Üyeliği                     | Yes                                                                                              |                      |                                                    | Dependent Member                | Yoktur                                                              | Not Considered                                                          | No                                                                           | KURUMSAL YÖNETİM KOMİTESİ                             |
| MEHMET FAYSAL GÖKALP |                                                           | Male   | Chairman of the Board | Economist                   | 11.09.2020                       | Executive                         | Yönetim Kurulu Başkanlığı                         | Yoktur                                     | Yes                                                                                              |                      |                                                    | Dependent Member                | Yoktur                                                              | Not Considered                                                          | No                                                                           | Yoktur                                                |
| CEREN YAVUZ ERDİNÇ   |                                                           | Female | Member of the Board   | Mechanical Engineer         | 16.05.2022                       | Non-Executive                     | Yönetim Kurulu Üyesi                              | Yönetim Kurulu Üyeliği                     | Yes                                                                                              |                      |                                                    | Independent Member              | Yoktur                                                              | Not Considered                                                          | No                                                                           | DENETİMDEN SORUMLU KOMİTE - KURUMSAL YÖNETİM KOMİTESİ |
| MEHMET ZİYA GÖKALP   |                                                           | Male   | Member of the Board   | Finance Professional        | 28.04.2023                       | Non-Executive                     |                                                   | Yönetim Kurulu Üyeliği                     | Yes                                                                                              |                      |                                                    | Dependent Member                | Yoktur                                                              | Not Considered                                                          | No                                                                           | Yoktur                                                |
| MEHMET ALİ GÖKALP    |                                                           | Male   | Member of the Board   | Finance Professional        | 18.09.2026                       | Non-Executive                     | Yoktur                                            | Yönetim Kurulu Üyeliği                     | Yes                                                                                              |                      |                                                    | Dependent Member                |                                                                     |                                                                         |                                                                              | Yoktur                                                |