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KAMUYU AYDINLATMA PLATFORMU

MERCAN KİMYA SANAYİ VE TİCARET A.Ş.
Sirket Genel Bilgi Formu

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
GÜLTEKİN OKAY SALGAR		Male	Chairman of the Board	Businessman / Businesswoman	09.03.2004	Non-Executive	Yönetim Kurulu Başkanı	Cosmer Kimya San. ve Tic. A.Ş.- Yönetim Kurulu Başkanı / Dermokim Kimya San. Ve Tic. A.Ş.- Yönetim Kurulu Başkanı / SC Rowax Global S.R.L.- Yönetim Kurulu Başkanı		28.37	A + B	Dependent Member				
BERKİN SALGAR		Male	Vice Chairman of the Board	Businessman / Businesswoman	09.03.2004	Non-Executive	Yönetim Kurulu Başkan Yardımcısı	Cosmer Kimya San. ve Tic. A.Ş.- Yönetim Kurulu Başkan Yardımcısı / Dermokim Kimya San. Ve Tic. A.Ş.- Yönetim Kurulu Başkan Yardımcısı / SC Rowax Global S.R.L.- Yönetim Kurulu Başkan Yardımcısı		21.27	A + B	Dependent Member				
SİNAN SALGAR		Male	Member of the Board	Businessman / Businesswoman	07.06.2018	Non-Executive	Yönetim Kurulu Üyesi	Cosmer Kimya San. ve Tic. A.Ş.- Yönetim Kurulu Üyesi / Dermokim Kimya San. Ve Tic. A.Ş.- Yönetim Kurulu Üyesi / SC Rowax Global S.R.L.- Yönetim Kurulu Üyesi		21.27	A + B	Dependent Member				
ORHUN KUTEVU		Male	Member of the Board	Mechanical Engineer	13.05.2025	Non-Executive						Dependent Member				
SÖZER ŞİMŞEK		Male	Member of the Board	Finance Professional	17.04.2023	Non-Executive			Yes	0		Independent Member				