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KAMUYU AYDINLATMA PLATFORMU

BMS BİRLEŞİK METAL SANAYİ VE TİCARET A.Ş.
Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Contact Information

Communication Address, Phone and Fax

Address	Phone	Fax
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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
A	Registered		TRY	49281314	TRY	16,43	İMTİYAZLI	Not Traded
B	Mixed		TRY	250718686	TRY	83,57	İMTİYAZSIZ	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
MUSTAFA ZONTUR		Male	Chairman of the Board	Industrialist	25.11.2021	Non-Executive	YÖNETİM KURULU ÜYESİ		No	24.41	A GRUBU - B GRUBU	Dependent Member				Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi
ALİ ZONTUR		Male	Deputy Chairman of the Board	Industrialist	25.11.2021	Non-Executive	YÖNETİM KURULU ÜYESİ		No	25.07	A GRUBU - B GRUBU	Dependent Member				YOK
ÜNAL GÖKMEN		Male	Member of the Board	Managing Director / Chief Executive	10.03.2022	Non-Executive	YOK		Yes			Independent Member		Considered	No	Denetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı, Sürdürülebilirlik Komitesi Başkanı
İBRAHİM KÖSE		Male	Member of the Board	Managing Director / Chief Executive	10.03.2022	Non-Executive	YOK		Yes			Independent Member		Considered	No	Denetim Komitesi Üyesi, Kurumsal Yönetim Komitesi Başkanı
HASAN ZONTUR		Male	Member of the Board	Managing Director / Chief Executive	23.10.2023	Executive	Genel Müdür, Genel Müdür Yardımcısı	Yoktur.	Yes			Dependent Member				Sürdürülebilirlik Komitesi Üyesi