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KAMUYU AYDINLATMA PLATFORMU

SEYİTLER KİMYA SANAYİ 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
MEHMET FAYSAL GÖKALP		Male	Chairman of the Board	Finance Professional	11.09.2020	Executive	Yönetim Kurulu Başkanlığı	Yoktur	Yes			Dependent Member	Yoktur		No	Yoktur
CEREN YAVUZ ERDİNÇ		Female	Member of the Board	Mechanical Engineer	16.05.2022	Non-Executive	Yönetim Kurulu Üyesi	Yönetim Kurulu Üyeliği	Yes			Dependent Member	Yoktur		No	Yoktur
MEHMET ALİ GÖKALP		Male	Deputy Chairman of the Board	Financial / Investment Adviser	18.09.2026	Executive	Yoktur	Yönetim Kurulu Üyeliği	Yes			Dependent Member	Yoktur		No	Yoktur
MAHMUT EYMEN KARACA		Male	Member of the Board	Industrial Engineer	12.10.2026	Non-Executive	Yoktur					Dependent Member	Yoktur		No	Riskin Erken Saptanması
ABDULLAH DİLEK		Male	Member of the Board	Business and administration professionals	12.10.2026	Non-Executive	Yoktur		Yes			Independent Member	Yoktur	Not Considered	No	Denetimden Sorumlu Komite-Kurumsal Yönetim Komitesi
ERCAN BALDEMİR		Male	Member of the Board	Finance Professional	12.10.2026	Non-Executive	Yoktur		Yes			Independent Member	Yoktur	Not Considered	No	Riskin Erken Saptanması-Denetimden Sorumlu Komite
MEHMET EMİN KARACA		Male	Member of the Board	Mechanical Engineer	22.10.2026	Non-Executive	Yoktur					Dependent Member	Yoktur		No	Kurumsal Yönetim Komitesi